

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**JANUARY 5, 1998**

**4884 W CURTIS ST**

**MEMBERS PRESENT**

David Gaines, Supervisor  
Marvin Besteman, Jr., Clerk  
Vicki Ulrich, Treasurer  
Ed DeWitt, Trustee  
Jim Moore, Trustee  
David Kauer, Trustee  
Ed Haggerty, Trustee

Also present: Mike Hoolsema, Silva Freeman, Woody Van Volkenburg  
Attendance: 26

The Meeting was called to order at 7:30 by Supervisor Gaines.

**MOVED:** by Ed Haggerty, second by David Kauer, to approve the Minutes of the December 15, 1997 Regular Meeting and the Special Meetings of December 8, 1997 and December 17, 1997 as presented. Motion carried. **MINUTES**

The Finance Committee recommended that the bills be paid.

**MOVED:** by Vicki Ulrich, second by Jim Moore, to pay the following bills:

General Fund	9,724.32
Fire Fund	2,226.19
Ambulance Fund	17,558.00
Property Mng Fund	2,793.79
Trail Grooming Fund	1,409.13
Rec Center Fund	2,754.52
Fairgrounds Fund	1,000.11
Golf Course Fund	4,084.45
DPW	29,975.70
Police Fund	3,085.67

**PAY BILLS**

Ck#11,147-11,201

Balance \$74,611.88

Motion carried.

The Kinross District Police Report for the month of December 1997 was received.

**MOVED:** by Ed DeWitt, second by Jim Moore, to send up to 5 people to the Board of Review workshop. Motion carried. **BOR  
SCHOOL**

**JANUARY 5, 1998**

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Chippewa County Fair Manager Jeanette Kucharczyk gave a report and reviewed the money put into the Fairgrounds in 1997. The plans for capital improvements and maintenance for 1998 were also presented.

**MOVED:** by Marvin Besteman, second by Ed Haggerty, to approve the propose 1998 Chippewa County Fair Board Capital Improvements and Maintenance plans. Continue fence project; construction of 100 feet of the 200x56 ft 75 stall barn at east end of grounds; new doors and windows in 4H building; new roof on dorm building and foundation work to save building and begin conversion to bathroom and shower facility; electrical improvements (\$15,000); convert youth horse barn into commercial exhibits or pavilion; make new parking area (across road at far end of grounds); maintenance of existing buildings. Motion carried.

1998  
FAIRGROUNDS  
CAPITAL  
IMPROVEMENTS

**MOVED:** by Ed Haggerty, second by David Kauer, to accept the Life Link Inc Staff Service Agreement for 90 days. Motion carried with 2 no votes.

LIFE LINK  
STAFF  
AGREEMENT

**MOVED:** by Ed Haggerty, second by David Kauer, to authorize Supervisor Gaines to sign the Life Link Inc Staff Service Agreement with one addition to read, all paramedics will have 1 year of experience or more. Motion carried.

LIFE LINK  
STAFF  
AGREEMENT

Supervisor called for a Special Township Board meeting for Thursday, January 8, 1998 at 7:30 P.M. to finalize the 1998-99 fiscal year budgets.

**MOVED:** by Ed Haggerty, second by Vicki Ulrich, to allow Jerry Smith to exercise his option to submit an offer to purchase Lots 3 and 21. Motion carried.

SMITH  
LOT 3 & 21

Recess: 8:50

Reconvene: 9:04

**MOVED:** by Vicki Ulrich, second by Ed DeWitt, when the Board has set a purchase price on Lots 3 and 21 it will be offered to Jerry Smith before bids are opened to other potential buyers. Upon roll call vote; Besteman, DeWitt, Ulrich and Moore, voted "aye"; Kauer, Gaines and Haggerty, voted "nay. Motion declared carried.

SMITH  
LOT 3 & 21

*rescinded  
3/27/98*

**JANUARY 5, 1998**

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- MOVED:** by Jim Moore, second by Vicki Ulrich, to increase the following ambulance rates: **AMBULANCE RATES**
- |                    |      |                       |    |        |
|--------------------|------|-----------------------|----|--------|
| Basic Run          | from | \$150                 | to | \$325  |
| ALS                | from | \$225 plus basic rate | to | \$500  |
| Dept of Correction |      |                       |    |        |
| Contract           | from | \$300                 | to | \$400  |
| Mileage            | from | \$2.50 per mile       | to | \$4.50 |
| Intercepts         | from | -0-                   | to | \$200  |
- Rates unchanged are:
- |                                |                      |  |
|--------------------------------|----------------------|--|
| EKG                            | \$ 50                | <i>delete charges<br/>rescinded 11/26/98</i> |
| Defib                          | \$100                |  |
| Bandages or<br>Trauma Supplies | \$ 15                |  |
| Transports                     |                      |  |
| EMT                            | \$ 20 per hour       |  |
| MFR                            | \$ 15 per hour       |  |
| Driver                         | \$ 10 per hour       |  |
|                                | \$ 45 per hour Total |  |
- Standby & Turn Around Rate: Basic Rate plus \$60 per hour  
Called out & Transport refused: \$75  
New rates effective January 5, 1998. Motion carried with 2 no votes.
- MOVED:** by Ed Haggerty, second by Vicki Ulrich, to accept the Promissory Note from Lois Knapp on the Smith Carpet Building for \$11,765.01. Motion carried. **KNAPP PROMISSORY NOTE**
- MOVED:** by Ed Haggerty, second by Vicki Ulrich, to authorize the Supervisor to sign the Purchase Agreement on the White Chapel to St Paul Lutheran Church in the amount of \$7500. Motion carried. **ST PAUL PURCHASE AGREEMENT**
- MOVED:** by Marvin Besteman, second by David Kauer, to adopt the NEW PRISON RESOLUTION. **NEW PRISON RESOLUTION**
- Trustees Ed Haggerty and Jim Moore, made a request to abstain from voting on the above motion.
- MOVED:** by Ed Haggerty, second by Jim Moore, to allow Haggerty and Moore to abstain from voting on the motion for the New Prison Resolution. Motion defeated. **ABSTAIN (defeated)**
- Upon roll call vote on the main motion: Besteman, DeWitt, Gaines, Ulrich, Moore, Kauer voted "aye", Haggerty voted "nay". Motion declared carried.
- MOVED:** by Jim Moore, second by David Kauer, to allow Norman Perkins to attend a BioSolids Seminar on January 14, 1998. Motion carried. **BIOSOLIDS SEMINAR**

**JANUARY 5, 1998**

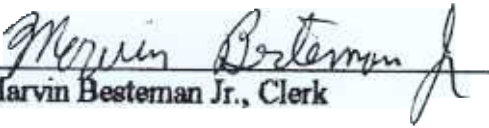
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- MOVED:** by Ed DeWitt, second by David Kauer, to approve the Kinross District Police Auxiliary to collect dog licenses with Chippewa County paying back ¼ of the fees to the Township. Motion carried. **DOG LICENSE**
- MOVED:** by Ed Haggerty, second by David Kauer, to pay Sheila Rizzo as Deputy Treasurer as of November 18, 1997. Motion carried. **RIZZO DEPUTY TREAS**
- MOVED:** by Ed Haggerty, second by David Kauer, to hold a Township Annual Meeting on March 28, 1998 at 1 PM. Motion carried. **ANNUAL MEETING**

**CORRESPONDENCE RECEIVED**

1. Accident Fund of Michigan - safety
2. DOC Terry Malloy - ambulance speed
3. Eclipse - Joe O'Connor
4. LSSU - paramedic class
5. Joseph Moore - EMS Organization

The Meeting was adjourned at 10:02.

  
Marvin Besteman Jr., Clerk

  
David Gaines, Supervisor

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**FEBRUARY 2, 1998**

**4884 W CURTIS ST**

**MEMBERS PRESENT**

David Gaines, Supervisor  
Marvin Besteman Jr., Clerk  
Vicki Ulrich, Treasurer  
Ed DeWitt, Trustee  
Jim Moore, Trustee  
David Kauer, Trustee  
Ed Haggerty, Trustee

Also present: Woody Van Volkenburg  
Attendance: 11

The Meeting was called to order at 7:30 by Supervisor Gaines.

The Finance Committee recommended that the bills be paid for \$47,318.40.

**MOVED:** by Vicki Ulrich, second by Ed Haggerty, to pay the following bills:

**PAY BILLS**

General Fund	1,817.81
Fire Fund	7.65
Ambulance Fund	10,242.14
Grooming Fund	17.01
Recreation Center	484.60
Golf Course	238.09
DPW	30,482.55
Police Fund	4,028.55

Clk\$11,281-11319 \$47,318.40

Motion carried.

**PUBLIC COMMENTS**

Mark Rice make remarks in support of the Recreation Center.

Supervisor Gaines gave his report.

**DEPARTMENT HEAD REPORTS**

A Police Department written report was received from Chief Tim McKee.

**MOVED:** by Ed Haggerty, second by Jim Moore, to authorize the Supervisor and Clerk to sign the lease agreement to purchase 25 golf carts from Associated Commercial Corporation in the amount of \$96,550. Motion carried.

**PURCHASE  
GOLF CARTS**

**FEBRUARY 2, 1998**

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**COMMITTEE REPORTS**

The resignation of John Gaines was received from the EDC Board.

**MOVED:** by Ed Haggerty, second by Vicki Ulrich, to sign the letter of understanding with Chippewa County to participate in the tax receipting program.

**CHIPPEWA CTY  
COMPUTER**

David Kauer made a request to abstain from voting on the above motion.

**MOVED:** by Ed Haggerty, second by Jim Moore, to allow David Kauer to abstain from voting on the above motion. Motion defeated.

**KAUER  
ABSTAIN  
(defeated)**

The main motion was carried with one no vote.

**MOVED:** by Ed Haggerty, second by Jim Moore, to allow all township-employees to participate in the pension investment called New Dimensions with Manulife, Burham & Flowers Agency. Upon roll call vote, Besteman, DeWitt, Haggerty, Moore & Gaines, voted "aye"; Ulrich & Kauer, voted "nay". Motion declared carried.

**NEW DIMENSIO  
PENSION PLAN**

**MOVED:** by Marvin Besteman, second by David Kauer, that we not consider selling the old Township hall at this time. Motion carried.

**NOT SELL  
OLD TWSP  
HALL**

**MOVED:** by Vicki Ulrich, second by Ed Haggerty, to approve A & L Iron and Metal license application for scrape materials/re-cycling facility. Motion carried.

**A & L  
LICENSE**

**MOVED:** by Ed Haggerty, second by Vicki Ulrich, to allow the Superintendent to attend 6 workshops on economic development put on by the Michigan Economic Developers Association. Motion carried.

**ECONOMIC DEV  
WORKSHOPS**

**MOVED:** Vicki Ulrich, second by Ed Haggerty, to renew the Township's membership in the Michigan Municipal Financial Officers Association. Motion carried.

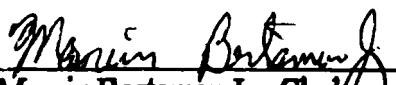
**MI MUNICIPAL  
FINANCIAL OF  
ASSN**

Discussion on proposed purchase of 2 used portable generators. Referred to the DPW.

**CORRESPONDENCE RECEIVED**

1. Bresnan Communication - response to letter
2. Dawn St Louis - resignation

The meeting was adjourned at 8:36.

  
Marvin Besteman Jr., Clerk

\_\_\_\_\_  
David J Gaines, Supervisor

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**FEBRUARY 16, 1998**

**4884 W CURTIS ST**

**MEMBERS PRESENT**

David Gaines, Supervisor  
Marvin Besteman Jr., Clerk  
Vicki Ulrich, Treasurer  
Jim Moore, Trustee  
Ed DeWitt, Trustee  
David Kauer, Trustee  
Ed Haggerty, Trustee

Also present: Norman Perkins, Sean Nicklas, Woody Van Volkenburg  
Attendance: 16

The Meeting was called to order at 7:32 P.M. by Supervisor Gaines.

**MOVED:** by Ed DeWitt, second by David Kauer, to approve the Minutes of the January 26, 1998 Special Meeting and the February 2, 1998 Regular Meeting. Motion carried. **MINUTES**

The Finance Committee recommended that the bills be paid.

**MOVED:** by Vicki Ulrich, second by Jim Moore, to pay the following bills:

**PAY BILLS**

General Fund	\$ 9,831.62
Fire Fund	1,641.03
Ambulance Fund	2,656.38
Property Mng	31,349.26
Trail Grooming	2,378.04
Rec Center Fund	1,720.44
Fairgrounds Fund	599.89
Golf Course	1,280.09
DPW Fund	36,109.55
Police Fund	1,174.70

Cks #11,320-11,390

**GRAND TOTAL \$88,741.00**

Motion carried.

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**PUBLIC COMMENTS**

Karen Kucharczyk, representing the EUP Horse Association requested money from the Township to help with the cost to build a registration booth at the Fairgrounds.

Mary Cobb had questions regarding a person living in a commercial establishment in Kinross Township.

Jack Brighton made comments regarding the Townships request for a new prison.

Supervisor Gaines gave his report.

Norman Perkins, DPW Superintendent, presented his report.

- |               |  |  |
|---------------|--|--|
| <b>MOVED:</b> | by Ed Haggerty, second by Jim Moore, to purchase 3 new pumps from Kerr Pump at \$1,088 each for a total of \$3,264. Motion carried.  | <b>PURCHASE<br/>PUMPS</b>                |
| <b>MOVED:</b> | by Ed Haggerty, second by Vicki Ulrich, to allow Cathy Chappa to attend a Municipal Web Site Seminar on March 31, 1998. Motion carried with one no vote.   | <b>CHAPPA<br/>SEMINAR</b>                |
| <b>MOVED:</b> | by David Kauer, second by Marvin Besteman, to approve the DPW Advisory Committee By-Laws and Mission Statement. Motion carried.  | <b>DPW<br/>BY-LAWS</b>                   |
| <b>MOVED:</b> | by Ed Haggerty, second by Jim Moore, to allow Wade Trim to start the design portion of the Sludge Treatment Process, start the preliminary phase of the Shadow Wood lift station, the sanitary sewer extension to the fairgrounds and the sanitary sewer bottleneck along Water Tower Drive. Motion carried. | <b>WADE TRIM</b>                         |
| <b>MOVED:</b> | by Ed DeWitt, second by Jim Moore, to allow Norman Perkins and Dale Ulrich to travel to Lansing to inspect the generators that are being sold by Federal Surplus. Motion carried with one no vote.   | <b>PERKINS<br/>ULRICH<br/>INSPECTION</b> |

Sean Nicklas, Rec Center, gave a report on the success of the dog sled races.

Recess            8:38  
Reconvene       8:52

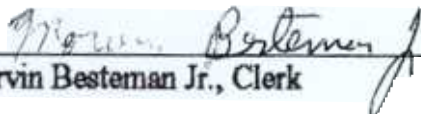
- |               |  |                              |
|---------------|--|------------------------------|
| <b>MOVED:</b> | by Jim Moore, second by David Kauer, to send 3 people to a workshop on Planning & Zoning on March 12 in Gaylord. Motion carried.   | <b>PLANNING<br/>WORKSHOP</b> |
| <b>MOVED:</b> | by Ed Haggerty, second by Jim Moore, to pay Dareld Jarvie .05 cents per hour when he is operating heavy equipment and .05 cents when he is driving vehicles which require a CDL license. Motion carried with 2 no votes. | <b>JARVIE<br/>PAY</b>        |

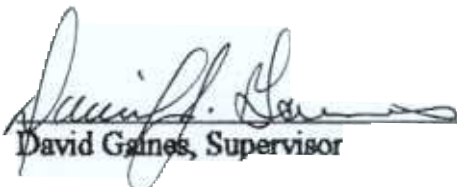


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- MOVED:** by Ed Haggerty, second by David Kauer, to appoint Janice Besteman, Deputy Clerk, as the Freedom of Information Officer. Motion carried. **FREEDOM OF INFORMATION OFFICER**
- MOVED:** by Jim Moore, second by David Kauer, to adopt the DUKES LAKE ACQUISITION RESOLUTION. See attached. Upon roll call vote, all members present, voted "aye". Motion declared carried. **DUKE LAKE ACQUISITION RESOLUTION**
- MOVED:** by Jim Moore, second by Vicki Ulrich, to allow Woody Van Volkenburg to attend the Municipal Web Site Seminar on March 31, 1998. Motion carried with 1 no vote. **VAN VOLKENBURG SEMINAR**
- MOVED:** by David Kauer, second by Ed DeWitt, to adopt the RESOLUTION TO LOAN MONEY FROM GENERAL FUND TO FAIRGROUNDS FUND. See attached. Upon roll call vote, all members present, voted "aye". Motion declared carried. **LOAN TO FAIRGROUNDS RESOLUTION**
- MOVED:** by Ed Haggerty, second by David Kauer, to extend Life Link Paramedic contract for an additional 90 days from April 6, 1998 through July 4, 1998. Motion carried. **EXTEND LIFE LINK CONTRACT**
- MOVED:** by Marvin Besteman, second by Ed DeWitt, that the Township retain the Township portion of the road millage on the sale of base owned properties. Motion carried. **RETAIN ROAD MILLAGE**

  
Marvin Besteman Jr., Clerk

  
David Gaines, Supervisor

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**MARCH 2, 1998**

**4884 W CURTIS ST**

**MEMBERS PRESENT**

Marvin Besterman Jr., Clerk  
Ed DeWitt, Trustee  
David Kauer, Trustee  
Ed Haggerty, Trustee

**MEMBERS ABSENT**

David Gaines, Supervisor  
Vicki Ulrich, Treasurer  
Jim Moore, Trustee

Also present: William Peppler, Deputy Supervisor; Tim McKee, Police Chief and Woody Van  
Volkenburg, Assessor

Attendance: 14

The Meeting was called to order at 7:30 P.M. by Deputy Supervisor Bill Peppler

The Pledge of Allegiance was lead by Trustee David Kauer.

**MOVED:** by Ed DeWitt, second by David Kauer, to approve the Minutes of the February 16, 1998, Regular Meeting as presented. Motion carried. **MINUTES**

Trustee Ed Haggerty, Finance Committee member, recommended that the bills be paid.

**MOVED:** by Ed Haggerty, second by Ed DeWitt to pay the following bills:

General Fund	\$ 7,744.02
Fire Fund	7.65
Ambulance Fund	10,193.60
Trail Grooming	122.90
Rec Center Fund	981.55
Fairgrounds Fund	85.00
Golf Course	2,335.99
DPW Fund	15,058.71
Police Fund	1,560.90
EDC Fund	44.47

**PAY BILLS**

**Clk# 11,391-11,426 TOTAL \$38,134.79**

**Motion Carried.**

Deputy Supervisor Bill Peppler gave the Supervisors' report. The Supervisor called for a Special Board Meeting for March 5, at 7:30 P.M. Purpose is the New Era Motorsports contract.

Police Chief Tim McKee reported that the Police Board is recommending William Chalfont for appointment to the Police Board to fill the vacancy created by the resignation of William Houghton.

**MARCH 2, 1998**  
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**MOVED:** by Ed Haggerty, second by David Kauer, to appoint William Chalfont to the Police Board to fill the unexpired term of William Houghton. Motion carried with one no vote. **CHALFONT  
POLICE  
BOARD**

Fire Chief Larry Baker requested permission to send Alan Moses, John Garcia, Ed Generou and Todd Vandersys to Alpena for Fire/Arson Training.

**MOVED:** by Ed DeWitt, second by Marvin Besteman, to send Alan Moses, John Garcia, Ed Generou and Todd Vandersys to Alpena for Fire/Arson Training. Motion carried. **ARSON  
TRAINING**

Mark Rice representing the Rec Center Committee recommended the elimination of the daily use fees and appointment of Dee Frasure and Brent Armstrong to the Rec Center Committee as Cindi Roberts has resigned.

**MOVED:** by Ed Haggerty, second by David Kauer, to appoint Dee Frasure and Brent Armstrong to the Rec Center Advisory Committee. Motion carried. **REC CENTER  
APPOINTMENTS**

Pete Ruskiewicz representing the Kinross EDC reported that the Committee is working on a lease for building 313 and 316 also on renewal of the Post Office lease. Discussion was held with Pete on his request to purchase lots at the corner of Riley #1,2,3,32,33 and 34.

Rick Bernhardt explained his request for extension on his lease for 2 more years.

**MOVED:** by Ed Haggerty, second by David Kauer, to deny Rick Bernhardt' lease extension as recommended by the Kinross EDC. One yes vote, 3 no votes. Motion defeated. **BERNHARDT  
LEASE  
(defeated)**

**MOVED:** by Marvin Besteman, second by David Kauer, to adopt the BUDGET ADJUSTMENT AND/OR INCREASE RESOLUTION. Upon roll call vote, all members present voted "aye". Motion declared carried. **BUDGET  
ADJUSTMENT  
RESOLUTION**

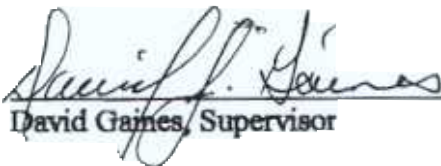
**MARCH 2, 1998**

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**CORRESPONDENCE RECEIVED**

1. Denise Barnes - Sewer backup
2. DNR - conveyance of land
3. Pat Gagliardi - prison expansion
4. Dept of Environmental Quality
5. Chippewa County Road Commission - estimates
6. Chippewa County, Gordon Newland - computer
7. Mobile Health Resources - ambulance run payments
8. State of Mi Bureau of Health Systems - ALS license
9. UP Rehabilitation Center, Jim Bourque - hospital
10. William Clancy, Golf Course Committee
11. Tim McKee - Child Watch, liaison meeting

  
Marvin Besteman Jr., Clerk

  
David Gaines, Supervisor

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**MARCH 16, 1998**

**4884 W CURTIS ST**

**MEMBERS PRESENT**

David Gaines, Supervisor  
Marvin Besteman Jr., Clerk  
Vicki Ulrich, Treasurer  
Jim Moore, Trustee  
David Kauer, Trustee  
Ed Haggerty, Trustee

**MEMBERS ABSENT**

Ed DeWitt, Trustee

Also present: Norman Perkins, Tim McKee and Woody Van Volkenburg  
Attendance: 24

The Meeting was called to order at 7:30 PM by Supervisor Gaines.

The Pledge of Allegiance was lead by Trustee David Kauer.

**MOVED:** by David Kauer, second by Vicki Ulrich, to approve the Minutes of the March 2, 1998 Regular Meeting and the Special Meeting of March 5, 1998 as presented. Motion carried. **MINUTES**

The Finance Committee recommended that the bills be paid for \$217,828.75.

**MOVED:** by Ed Haggerty, second by Jim Moore, to pay the following bills:

**PAY BILLS**

General Fund	\$ 9,312.14
Fire Fund	3,012.28
Ambulance Fund	13,216.27
Property Mng	1,776.03
Trail Grooming	758.60
Rec Center Fund	2,350.51
Fairgrounds	1,436.50
Golf Course	12,299.13
DPW Fund	172,341.14
Police Fund	1,302.75
EDC Fund	23.40

Clk#11,427-11,508                      \$217,828.75

Motion Carried.

**PUBLIC COMMENTS**

Steve Autore of Autore Oil Company presented a proposed site plan. The building is for a gas station, convenience store, car wash and a possible drive thru McDonalds along M-80.

**MARCH 16, 1998**

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**MOVED:** by Jim Moore, second by Vicki Ulrich, to approve the site plan for Autore Oil Company to build a gas station, convenience store, car wash and a possible drive thru McDonald's along M-80. Motion carried. **AUTORE OIL PLANS**

William Peppler would like to see the township sell the properties and buildings which are leased and keep the theater.

**MOVED:** by Vicki Ulrich, second by Ed Haggerty, to give Jerry Smith until April 6, 1998 to complete the negotiations with Pete Ruskiewicz on their requested lot purchases. Motion carried. **SMITH NEGOTIATION**

The DPW report was given in written form by Norman Perkins, Superintendent.

**MOVED:** by Ed Haggerty, second by David Kauer, to accept the quote of Great Lakes Electric to do the second phase of the electrical project in the clarifier building for \$11,980. Motion carried. **GREAT LAKES QUOTE**

**MOVED:** by Ed Haggerty, second by Vicki Ulrich, to allow Dareld Jarvie to attend a math training course in Mt Pleasant. Motion carried. **JARVIE SEMINAR**

**MOVED:** by Ed Haggerty, second by Marvin Besteman, to allow Norman Perkins to attend a meeting in Marquette on March 24 on bio-solids for land application. Motion carried. **PERKINS MEETING**

Bill Palmer gave the golf course equipment report.

**MOVED:** by Ed Haggerty, second by Jim Moore, to purchase a Toro Greenmaster 3050 greensmower, cost \$12,658 and a Toro Tri Roller Kit, model 44902, cost \$2,305. Motion carried. **PURCHASE GREENMASTER & ROLLER KIT**

**MOVED:** by Jim Moore, second by Ed Haggerty, to allow Bill Palmer and one other golf course employee to attend the Northern Turfgrass Conference, April 1 & 2, in Escanaba. Motion carried. **PALMER CONFERENCE**

Trustee Ed Haggerty reported on the recommendations of the Personnel Committee on the following:

1. Modification of the Manulife Financial defined contribution pension plan.
2. Modification of the current health benefit plan.

**MARCH 16, 1998**

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- MOVED:** by Ed Haggerty, second by Vicki Ulrich, to make the following changes in the Manulife Financial defined contribution pension plan Adoption Agreement, dated February 10, 1994: A. Section 3., ELIGIBLE CLASS OF EMPLOYEES: the following employees shall be eligible to participate in the Plan as follows: Add: Class 3 = Other positions as may be designated by the Board. Section 5., a VESTING SCHEDULE: (I) Delete, (ii) Amend to read: "100% upon completion of four (4) years of service". Delete note providing for separate vesting schedules for different employee groups. Section 6., INVESTMENT OF PLAN ASSETS: The investment of plan assets is the responsibility of: (ii) participants; change effective date is April 1, 1998. Motion carried. **CHANGE MANULIFE PENSION PLAN**
- MOVED:** by Ed Haggerty, second by David Kauer, to change the current health benefit plan to add vision coverage and add the employer (Township) shall pay 100% of the premium for health coverage. Changes shall be effective April 1, 1998. Motion carried. **CHANGE HEALTH CARE PLAN**
- MOVED:** by Ed Haggerty, second by Vicki Ulrich, to reimburse Lee Thompson for the cost of renewal of his CDL license. Motion carried. **THOMPSON REIMBURSEMENT**
- MOVED:** by Ed Haggerty, second by Vicki Ulrich, to approve the Land Division Application of James and Margaret Booth. Motion carried. **BOOTH LAND DIVISION**
- MOVED:** by Ed Haggerty, second by Vicki Ulrich, to approve the Land Division Application of Byron and Betty Osborn. Motion carried. **OSBORN LAND DIVISION**
- Trustee Ed Haggerty left the meeting at 8:20 PM.
- MOVED:** by Jim Moore, second by David Kauer, to appoint Brent Armstrong and Franz Jensen to the EDC Board as recommended by the Kinross EDC Board. Motion carried. **APPOINT ARMSTRONG & JENSEN/EDC**
- MOVED:** by Jim Moore, second by David Kauer, to proceed to advertize for one laborer and one maintenance position for the DPW Department. Motion carried. **HIRE DPW POSITION**

Denise Barnes explained her problem with sewer backup. Norman Perkins reported that as soon as the snow is gone DPW will be looking at the problem with a TV in the line.

**MARCH 16, 1998**

**PAGE 4**

**MOVED:** by Jim Moore, second by Marvin Besteman, to have Wade Trim Engineering, 1. **HIRE WADE TRIM**  
Review the existing final draft dated Dec 1997 of Engineering Evaluation and Cost Analysis Report, Consulting Engineers, for the Army Corps of Engineers, Buffalo District, consisting of over 300 pages; 2. Attend meeting with Township and Corps of Engineers scheduled for 8:00 AM, Thursday, March 5, 1998; 3. Prepare summary evaluation of the referenced Report and provide resultant recommendations regarding the referenced Report; 4. Provide consulting services to the Township in subsequent dealings with the Army Corps of Engineers and their consultants. It is anticipated that this effort will include written communications as well as attending meetings. The proposed fee and schedule of services is as follows: 1. Review existing Draft Report and attend March Meeting, estimated cost of \$2,500; 2. Evaluation of Draft Report, estimated cost of \$2,500 and; 3. Consulting services, estimated cost of \$3,000.  
Motion carried

Tim McKee, Police Chief reported on the need for a school crossing guard.

**MOVED:** Jim Moore, second by David Kauer, to establish a school crossing at Woodside Drive and Country Club Drive and hire a person as school crossing guard. Money to come 1/2 from Rudyard Area Schools and 1/2 from Kinross Township General Fund or Property Management Fund. Motion carried. **HIRE CROSSING GUARD**

**MOVED:** by Jim Moore, second by David Kauer, to allow Mary Jo Eid from the RJ Wallis Elementary School to use the theater on Friday, May 15, 1998 and Robert Norton the use of the theater on June 28-30, 1998. The rate will be the cost of one month of utilities plus any turn on fees. Motion carried. **USE THEATER**

**MOVED:** by Jim Moore, second by David Kauer, to approve the following race dates for New Era Motorsports for 1998 and approve tune and test for May 2 and May 9, 1998. **NEW ERA RACE DATES**

5/22	Friday	7/24	Friday
5/29	Friday	7/31	Friday
6/5	Friday	8/7	Friday
6/12	Friday	8/14	Friday
6/19	Friday	8/21	Friday
6/26	Friday	8/28	Friday
7/3	Friday	9/11	Friday
7/4	Saturday	9/18	Friday
7/10	Friday		

Motion carried.

**MOVED:** David Kauer, second by Jim Moore, to give the employees a 2.7 cost of living increase effective April 1, 1998. Motion carried. **COST OF LIVING**



**MARCH 16, 1998**

**PAGE 5**


**MOVED:** by David Kauer, second by Jim Moore, that we pay the \$60 insurance cost for those people attending the paramedic class. Motion carried.


**PARAMEDIC  
TRAINING  
INSURANCE**

**CORRESPONDENCE RECEIVED**

1. Dawne St Louis - re: resignation
2. EUPHA, Karen Kucharczyk - monetary request
3. Varnum, Riddering, Schmidt & Howlett - cable TV
4. New Era
5. American Red Cross - thank you

Meeting was adjourned at 8:58.

  
Marvin Besteman Jr., Clerk

  
David Gaines, Supervisor

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**APRIL 6, 1998**

**4884 W CURTIS STREET**

**MEMBERS PRESENT**

David Gaines, Supervisor  
Marvin Besteman Jr., Clerk  
Ed DeWitt, Trustee  
David Kauer, Trustee  
Jim Moore, Trustee  
Ed Haggerty, Trustee

**MEMBERS ABSENT**

Vicki Ulrich, Treasurer

Also present: Dyke Justin, Township Attorney, Kevin Eisenheimer, Attorney representing Midwest Claims, Woody Van Volkenburg

The Meeting was called to order at 7:33 PM by Supervisor Gaines.

The Pledge of Allegiance was lead by Trustee David Kauer.

**MOVED:** by David Kauer, second by Jim Moore, to approve the Minutes of the Regular Meeting of March 16, 1998, and the Special Meeting of March 27, 1998, as presented. Motion carried. **MINUTES**

The Finance Committee recommended that the bills be paid.

**MOVED:** by Jim Moore, second by Ed Haggerty, to pay the following bills: **PAY BILLS**

General Fund	\$10,551.54
Fire Fund	1,069.17
Ambulance Fund	3,143.06
Property Mng	2,336.49
Rec Center Fund	1,632.05
Fairgrounds Fund	99.60
Golf Course Fund	2,640.47
DPW Fund	41,526.79
Police Fund	1,738.11
 Ck#11,509-11,587	 \$64,737.28

Motion carried.

**MOVED:** by Marvin Besteman, second by Jim Moore, to go into closed session to discuss the Reid lawsuit with attorneys Kevin Eisenheimer and Dyke Justin. Upon roll call vote, all members present, voted "aye". Motion declared carried. **CLOSED  
SESSION**

Recess to go into closed session at 7:35.

Reconvene to regular meeting at 8:28.

**PAGE 2**  
**APRIL 6, 1998**

**PUBLIC COMMENTS**

Rick Bernhardt asked about his request for an extension to his lease to be taken up by the EDC Board.

Supervisor Gaines gave his report.

Police Chief Tim McKee explained the proposed plan to vaccinate and license dogs within Kinross Township.

**MOVED:** by Ed DeWitt, second by David Kauer, to provide up to \$500 to help cover part of the cost for vaccination and licensing of dogs for Kinross residents. Motion carried. **FUNDS DOG LICENSING**

**MOVED:** by Ed Haggerty, second by Jim Moore, to approve the following Ambulance Corps officers for 1998; **AMBULANCE CORPS OFFICERS**  
Corps Captain: Paula Noble  
Assistant Corps Captain: Kathy Burnstead  
Supply Chief: Shawn Wachtel  
Maintenance Chief: Kenneth Noble  
Secretary: Faith Allard  
Motion carried.

Fire Chief Larry Baker presented 4 quotes to remove the old electrical panels and install a new panel on the southeast corner of the fire hall.

Rudyard Electric	\$2,440	Carl Reich Electric	\$2,985
Roy Electric	\$4,165	J Ranck Electric	\$3,900

**MOVED:** by Ed Haggerty, second by Marvin Besteman, to have Rudyard Electrical Service Inc remove the old electrical panel and install a new 200 amp panel in the fire hall at a cost of \$2,440. Motion carried. **RUDYARD ELECTRICAL BID**

**MOVED:** by David Kauer, second by Ed DeWitt, to appoint the following fire department officers for 1998: **FIRE DEPT OFFICERS**  
Larry Baker, Fire Chief  
Pat McMahon, Assistant Fire Chief  
Alan Moses, Secretary/Treasurer  
Motion carried.

Marvin Henderson, Golf Course committee member, reported on the golf course 5 year plan.

Ed Haggerty, Chairman of the Personnel Committee reported on the Committee recommendation to hire Linda H Bourque as part time clerical and Clinton Bradley as part time janitor.

**MOVED:** by Ed Haggerty, second by David Kauer, to hire Linda K Bourque as a part time clerical for the township office. Motion carried. **HIRE BOURQUE**

**PAGE 3**  
**APRIL 6, 1998**

**MOVED:** by Ed Haggerty, second by David Kauer, to hire Clinton Bradley as part time janitor for the township hall. Motion carried. **HIRE  
BRADLEY**

Mark Rice reported on the Rec Center Easter breakfast and egg hunt, there are 2 opening on the Rec Center Advisory Committee and the need to apply for Michigan Youth Corps workers for the Rec Center.

**MOVED:** by Marvin Besteman, second by Ed Haggerty, to lease building 316 to Gerda Frimberger with a two (2) year lease for \$150 per month plus 1/12 annual taxes and assessments with a renewal option for one (1) period of three (3) years. Motion defeated. **LEASE  
BLDG 316  
FRIMBERGER  
(defeated)**

Recess: 9:21

Reconvene: 9:32

**MOVED:** by Ed DeWitt, second by Ed Haggerty, to release from employment Tom Williams as recommended by the Supervisor. Motion carried. **RELEASE  
WILLIAMS**

**MOVED:** by Marvin Besteman, second by Jim Moore, to write off the lease amount due from C & C Research in the amount of \$517.94; this as a result of his bankruptcy. Motion carried. **WRITE OFF  
C&C RESEARC  
LEASE DUE**

**MOVED:** by David Kauer, second by Marvin Besteman, to name the following roads; parcel #17-008-159-005-00, owned by Ron Moesta and Norma Ledwan as S. Kahoosan Row and Hiawatha Forest National Fish Hatchery on Sullivan Creek as S. Asher Row. Motion carried. **NAME ROWS**

**MOVED:** by David Kauer, second by Ed Haggerty, to make changes to the Land Division Application. See attached, changes are highlighted. Motion carried. **LAND  
DIVISION  
APP CHANGES**

**MOVED:** by Ed Haggerty, second by David Gaines, to approve the revised schedule for New Era Motorsport 1998 races. Motion carried. **NEW ERA  
SCHEDULE**

Scott Bartley explained that he has a plan for his business and will present it to the Planning Commission at the Monday night meeting on April 13.

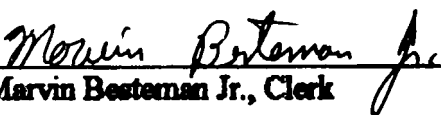
**MOVED:** by Ed Haggerty, second by Jim Moore, to accept the offer of Peter Ruskiewicz to purchase two (2) lots adjacent to the Local Express. Lots 16 and 47, Commercial Plot Parcel 16 - R1W, Sec. 29, dated March 30, 1998 for \$11,000. Motion carried. **RUSKIEWICZ  
LOT PURCHAS**

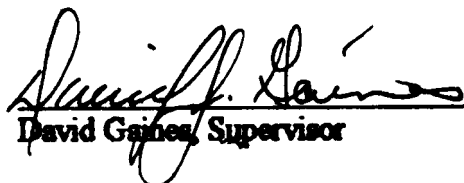
**MOVED:** by ED Haggerty, second by Jim Moore, to authorize the Supervisor to sign the necessary papers in the sale of lots to Peter Ruskiewicz. Motion carried. **RUSKIEWICZ  
LOT PURCHAS**

**PAGE 4**  
**APRIL 6, 1998**

- MOVED:** by Ed Haggerty, second by Ed DeWitt, to allow Linda Hinton the use of the theater on April 16,23,30 and May 7,21,28,29 & 30, for a dance recital and practices, sponsored by CCSS. The rate to be cost of one month utilities plus turn on fees. Motion carried. **THEATER USE**
- MOVED:** by Jim Moore, second by Marvin Besteman, to allow Norman Perkins and Janice Besteman to attend a 2 day computer workshop 'Troubleshooting, Maintaining and Upgrading PC's'on May 26-27. Motion carried. **PERKINS BESTEMAN COMPUTER CLASS**
- MOVED:** by Marvin Besteman, second by David Kauer, to set April 25, 1998 as the Township Clean Up Day. Motion carried. **CLEAN UP DAY**

Meeting adjourned at 9:58.

  
Marvin Besteman Jr., Clerk

  
David Gaines, Supervisor

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**APRIL 20, 1998**

**4884 W CURTIS ST**

**MEMBERS PRESENT**

David Gaines, Supervisor  
Marvin Besterman Jr., Clerk  
Vicki Ulrich, Treasurer  
Jim Moore, Trustee  
David Kauer, Trustee  
Ed DeWitt, Trustee  
Ed Haggerty, Trustee

**MEMBERS ABSENT**

Also present: Norman Perkins, Sean Nicklas, Tim McKee and Woody Van Volkenburg  
Attendance: 22

The Meeting was called to order at 7:30 PM by Supervisor Gaines.

The Pledge of Allegiance was lead by Trustee David Kauer.

**MOVED:** by Ed Haggerty, second by David Kauer, to approve the Minutes of the Regular MINUTES Meeting of April 6, 1998 as presented. Motion carried.

The Finance Committee recommended that the bills be paid for \$46,305.09.

**MOVED:** by Ed Haggerty, second by David Kauer, to pay the following bills:

**PAY BILLS**

General Fund	\$ 5,024.31
Fire Fund	2,629.65
Ambulance Fund	2,721.84
Prop Mng Fund	792.06
Trail Grooming Fund	73.60
Debt Service Fund	1,481.25
Rec Center Fund	2,416.65
Fairgrounds Fund	489.49
Golf Course Fund	11,339.25
DPW	17,123.01
Police Fund	2,213.98

Checks #11,588-11,638

**GRAND TOTAL      \$46,305.09**  
Motion Carried.

**APRIL 20, 1998**

**PAGE 2**

**PUBLIC COMMENTS**

Comments were received from Mary Cobb regarding a new building being built on Fair Road.

Pat Haskell asked questions regarding the tribal houses that need repair.

Gerda Frimberger had questions regarding what would be picked up on clean up day.

Supervisor Gaines gave his report.

**DEPARTMENT HEADS**

Sean Nicklas, Recreation Center, reported on the following:

1. Kinross Boosters have donated a refrigerator.
2. Rudyard High School will be using the ballfield for fast pitch softball.
3. Teen baseball league.
4. Radio control race cars and planes for an outdoor track.
5. Working on summer programs.

Norman Perkins, DPW presented his report on the following; dump truck, wood chipper, hiring employees, utility easements, sludge treatment, wedgewood lift station. Dump truck bids were received from the following:

- |    |                        |               |             |
|----|------------------------|---------------|-------------|
| 1. | Woodland International | 1998 4900 6x4 | \$57,690.69 |
| 2. | Zaremba Equipment      | 1998 4900 6x4 | \$61,016.34 |
| 3. | Zaremba Equipment      | 1999 2554 6x4 | \$67,692.00 |
| 4. | Zaremba Equipment      | 1991 4900 6x4 | \$57,011.00 |

**MOVED:** by Ed Haggerty, second by Marvin Besteman, to purchase a 1998, 4900, 6x4 for \$57,690.69, from Woodland International. Motion carried. **PURCHASE TRUCK**

**MOVED:** by Ed Haggerty, second by Ed DeWitt, to purchase a model 1230 Vermeer brush chipper from Vermeer; Pewaukee, Wisconsin for \$18,900. Motion carried. **PURCHASE BRUSH CHIPPER**

**MOVED:** by Jim Moore, second by David Kauer, to lease building 316 to Gerda Frimberger with a two year lease for \$150 per month plus 1/12 annual taxes and assessment and containing a provision for a renewal option for 1 period of three years. Motion carried. **FRIMBERGER BLDG 316 LEASE**

**MOVED:** by David Kauer, second by Ed Haggerty, to advertise for an Youth Corps Supervisor for the Rec Center. Motion carried. **YOUTH CORPS SUPERVISOR**

**MOVED:** by David Kauer, second by Ed Haggerty, to change the status of Kendra Mahar from part time to a full time employee at the Recreation Center. Motion carried. **MAHAR FULL TIME**

**MOVED:** by Ed Haggerty, second by David Kauer, to extend the Life Link Contract for ALS personnel for a period of 90 days to October 2, 1998. Motion carried. **EXTEND LIFE LINK CONTRACT**

**APRIL 20, 1998**

**PAGE 3**

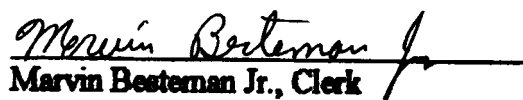
- MOVED:** by Jim Moore, second by Ed Haggerty, to adopt the RESOLUTION TO SELL LOTS 16 and 47. See attached. Upon roll call vote, all members present, voted "aye". Motion declared carried. **RESOLUTION TO SELL LOTS 16 & 47**
- MOVED:** by Ed DeWitt, second by David Kauer, to purchase fireworks for the 4th of July from Stonington Fireworks Co Inc for \$2,100. Motion carried. **PURCHASE FIRE WORKS**
- MOVED:** by Ed Haggerty, second by Marvin Besteman, to adopt the BUDGET ADJUSTMENT AND/OR INCREASE RESOLUTION. See attached. Upon roll call vote, all members present, voted "aye". Motion declared carried. **BUDGET ADJUSTMENT RESOLUTION**
- MOVED:** by David Kauer, second by Ed DeWitt, to allow Woody Van Volkenburg to attend a Land Division Act Workshop, May 27, 1998 at Gaylord. Motion carried. **VAN VOLKENBURG WORKSHOP**
- MOVED:** by David Kauer, second by Jim Moore, to purchase up to \$2000 in materials for a new registration booth for the horse arena at the Fairgrounds. The EUP Horse Association will pay the remaining cost to build the booth and are responsible to construct it. Motion carried. **REGISTRATION BOOTH FAIRGROUNDS**

**CORRESPONDENCE RECEIVED**

**MDOC - Meeting April 24**

**Department of Environmental Quality - Baseline Risk Assessment**

**Meeting adjourned at 8:22**

  
Marvin Besteman Jr., Clerk

  
David Gaines, Supervisor



**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**MAY 4, 1998**

**4884 W CURTIS ST**

**MEMBERS PRESENT**

David Gaines, Supervisor  
Marvin Besteman, Jr., Clerk  
Vicki Ulrich, Treasurer  
Ed DeWitt, Trustee  
Jim Moore, Trustee  
David Kauer, Trustee  
Ed Haggerty, Trustee

Also present: Tim McKee, Bill Palmer, Woody Van Volkenburg

The Meeting was called to order at 7:32 P.M. by Supervisor Gaines.

The Pledge of Allegiance was lead by Trustee David Kauer.

**MOVED:** by David Kauer, second by Ed DeWitt, to approve the Minutes of the Regular Meeting MINUTES  
of April 20, 1998 as presented. Motion carried.

The Finance Committee recommended that the bills be paid for \$108,310.20.

**MOVED:** by Vicki Ulrich, second by Ed Haggerty, to pay the following bills:

**PAY BILLS**

General Fund	\$3,790.58
Fire Fund	142.65
Ambulance Fund	805.03
Property Mng Fund	87.98
Trail Grooming	44.85
Rec Center Fund	685.87
Fairgrounds Fund	3,218.33
Golf Course	3,496.62
DPW Fund	90,502.86
Police Fund	5,535.43

Clk#11639-11711

Grand Total \$108,310.20

Motion carried.

Supervisor Gaines gave his report.

**DEPARTMENT HEADS**

The Board received Police Chief Tim McKees' written report. Chief McKee also reported that on Saturday, 70 dogs were licensed.

**MAY 4, 1998**

**PAGE 2**

Greens Keeper Bill Palmers' written report was received.

**MOVED:** by Jim Moore, second by David Kauer, to allow Bill Palmer to purchase a foam pump for a sprayer at a cost of \$900. Motion carried. **G/C PUMP PURCHASE**

Supervisor Gaines appointed Jim Moore to the Cemetery Advisory Committee.  
The Board received the Advisory Road Committee recommendations.

**MOVED:** by Ed Haggerty, second by David Kauer, to place on the ballot a request to renew the current road millage of 1.125 for an additional four years and to also place on the ballot a separate request for an additional .6 mils for 4 years. Motion carried. **ROAD MILLAGE**

**MOVED:** by Ed Haggerty, second by David Kauer, to put on the ballot "should Kinross Charter Township require all full time township employees to reside in the township". Motion carried with 4 yes votes and 3 no votes. **RESIDENCY BALLOT LANGUAGE**

**MOVED:** by Ed Haggerty, second by David Kauer, to adopt the KINROSS CHARTER TOWNSHIP INVESTMENT POLICY RESOLUTION. See attached. Upon roll call vote, all members present, voted "aye". Motion declared carried. **INVESTMENT POLICY**

Treasurer Vicki Ulrich reported on the information received from various financial institutions, including the rates they offered the township. The recommendation is to utilize the Soo Coop Credit Union.

**MOVED:** by Ed Haggerty, second by Jim Moore, to utilize Soo Coop Credit Union as the township's primary financial institution. Motion carried. **SOO COOP CU**

**MOVED:** by Ed Haggerty, second by David Kauer, to allow Silva Freeman to attend the Michigan Association of Ambulance Service Reimbursement Seminar. Motion carried. **FREEMAN SEMINAR**

**MOVED:** by David Kauer, second by Vicki Ulrich, to allow Mike Hoolsema to attend a Public Finance Seminar. Motion carried. **HOOLSEMA SEMINAR**

**CORRESPONDENCE RECEIVED**

1. Department of Army
2. DNR - Spile Dam Trail
3. Dept of Transportation - M80 signs
4. Veum - Ganzhorn property purchase

The Meeting was adjourned at 9:18.

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Marvin Besteman, Jr., Clerk

  
David Gaines, Supervisor

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**MAY 18, 1998**

**4884 W CURTIS ST**

**MEMBERS PRESENT**

David Gaines, Supervisor  
Marvin Besteman Jr., Clerk  
Vicki Ulrich, Treasurer  
Ed DeWitt, Trustee  
Jim Moore, Trustee  
David Kauer, Trustee  
Ed Haggerty, Trustee

Also present: Bill Palmer, Greenskeeper, Norman Perkins, DPW Superintendent, Sean Nicklas, Rec Center, Woody Van Volkenburg, Assessor, Sheila Rizzo, Deputy Treasurer

The Meeting was called to order at 7:30 PM by Supervisor Gaines.

The Pledge of Allegiance was lead by Trustee David Kauer.

**MOVED:** by Ed Haggerty, second by David Kauer, to approve the minutes of the Regular Meeting of May 4, 1998 as presented. Motion carried. **MINUTES**

The Finance Committee recommended that the bills be paid.

**MOVED:** by Ed Haggerty, second by Jim Moore to pay the following bills:

**PAY BILLS**

General Fund	\$ 8,042.41
Fire Fund	2,887.86
Ambulance Fund	11,099.96
Property Mng	2,852.98
Trail Grooming	413.50
Rec Center Fund	2,336.97
Fairgrounds Fund	2,591.89
Golf Course Fund	37,556.76
DPW Fund	41,839.29
Police Fund	1,949.24
EDC Fund	170.15

CK# 11712-11797

GRAND TOTAL \$111,741.01

Motion carried.

Supervisor Gaines gave his report.

**MOVED:** by Jim Moore, second by Ed Haggerty, to send 2 people to the Brownfield Financing and Incentive Program. Motion carried. **BROWNFIELD PROGRAM**

**MAY 18, 1998**  
**PAGE 2**

**DEPARTMENT HEADS**

Norman Perkins, DPW Superintendent, gave the DPW report on the following:

1. Progress on the construction of the horse barn at the Fairgrounds.
2. Water main along Country Club Drive.
3. History and recommendation on the prison surcharges.

**MOVED:** by Ed Haggerty, second by Jim Moore, to change the formula for the prison surcharges to 85% of the BOD loading, 83% of the suspended solid loading and 86% of total phosphorous loading. Motion carried. **PRISON SURCHARGES**

Sean Nicklas gave the Rec Center Report.

**MOVED:** by David Kauer, second by Jim Moore, to sign the lease agreement with Jamie Stelmazsek - Straits Area TAE KWON DO Academy for the use of the Recreation Center Martial Arts/Aerobics Room. Motion carried. **STELMASZEK LEASE AGREEMENT**

**MOVED:** by Marvin Besteman, second by David Kauer, to allow Sean Nicklas to attend the workshop "The Cutting Edge" on September 16-18. **NICKLAS SEMINAR**

**MOVED:** by Ed Haggerty, second by Ed DeWitt, to table the above motion. Motion to table carried. **TABLE MOTION**

**MOVED:** by Jim Moore, second by Ed Haggerty, to allow Kendra Mahar to attend the seminar 'How to Deliver Exceptional Customer Service' on June 30. Motion carried. **MAHAR SEMINAR**

**MOVED:** by David Kauer, second by Ed DeWitt, to appoint Kenneth Bradley to a full time seasonal laborer position at the golf course. Motion carried. **HIRE BRADLEY LABORER**

Ed Haggerty, Chairman of the Personnel Committee reported on the committee recommendations to hire DPW positions.

Recess 8:28

Reconvene 8:40

**MOVED:** by Ed Haggerty, second by Vicki Ulrich, to move Mike Wood to a maintenance position at the DPW. Motion carried. **HIRE DPW POSITION**

**MOVED:** by Ed Haggerty, second by Vicki Ulrich, to appoint the following people to the full time DPW position: **HIRE DPW POSITIONS**

Maintenance:	Roger Skow
Mechanic Helper:	Brian McMillan
Laborers:	Donald Rice, Michael Yeack

Motion carried.

**MAY 18, 1998**

**PAGE 3**

Planning Commission Chairman Ed Haggerty, reported that we need to have a professional planning company help update our zoning ordinance. The Planning Commission will get an estimated to do the work.

**MOVED:** by Ed Haggerty, second by Jim Moore, to have a Fred Pryor Seminar for Township Employees and Board. Motion carried with one no vote. **PRYOR SEMINAR**

Supervisor Gaines appointed David Kauer, Ed DeWitt, Jim Moore & David Gaines to a committee to work out an agreement with United Waste.

**MOVED:** by Jim Moore, second by Vicki Ulrich, to purchase a computer for the Supervisors' office. Motion carried with one no vote. **SUPERVISOR COMPUTER**

**MOVED:** by David Kauer, second by Ed Haggerty, to allow Sandy Hovland, Sheila Rizzo and Janice Besteman to attend a seminar 'How to Deliver Exceptional Customer Service', on June 30 in Marquette. Motion carried. **SEMINAR**

**MOVED:** by Ed Haggerty, second by Vicki Ulrich, to approve the Land Division Application of Roy and Judith Hamilton to Jerry and Kathleen Casey. Motion carried. **HAMILTON LAND DIVISION**

**MOVED:** by Ed Haggerty, second by Jim Moore, to approve the Land Division Application of Roy and Judith Hamilton to Matthew White. Motion carried. **HAMILTON LAND DIVISION**

**MOVED:** by Ed Haggerty, second by Marvin Besteman, to approve the Land Division Application of Daniel and Sandra Inglis. Motion carried. **INGLIS LAND DIVISION**

**MOVED:** by Ed Haggerty, second by Jim Moore, to accept the Road Commission recommendations: resurface first two (2) miles of Kallio Road, starting at M-80; repair small section of Evergreen Drive near Birch Place; recap length of Country Club Drive from M-80 to Forest Lodge, including short section of Blueberry to Kincheloe and part of Kincheloe to area that needs repair near the intersection. Motion carried. **ROAD COMMITTEE RECOMMEND**

**MOVED:** by David Kauer, second by Ed DeWitt, to increase the fire chief salary from \$1,200 to \$2,000 per year. Motion carried. **FIRE CHIEF SALARY**

**MOVED:** by Ed Haggerty, second by Jim Moore, to purchase the following office furniture for the Supervisors' office: 1 office chair, 2 O'Sullivan desks, 1 O'Sullivan hutch, 1 O'Sullivan lateral file, 1 O'Sullivan work center, 1 bush racetrack table, for \$1,299.93. Motion carried. **SUPERVISOR FURNITURE**


**MAY 18, 1998**

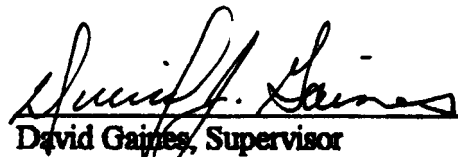
**PAGE 4**

**CORRESPONDENCE RECEIVED**

1. James Lockhart - Right of Way
2. Wade Trim - Meeting Notes
3. Sault Tribe - Tree Planting and Practice Burns
4. B Brady - 4H Concession

**Meeting adjourned at 9:26**

  
Marvin Besteman Jr., Clerk

  
David Gaines, Supervisor

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**JUNE 1, 1998**

**4884 W CURTIS ST**

**MEMBERS PRESENT**

David Gaines, Supervisor  
Marvin Besteman, Jr., Clerk  
Jim Moore, Trustee  
Ed DeWitt, Trustee  
David Kauer, Trustee  
Ed Haggerty, Trustee

**MEMBERS ABSENT**

Vicki Ulrich, Treasurer

Also present: Tim McKee, Sean Nicklas, Woody Van Volkenburg

The Meeting was called to order at 7:30 PM by Supervisor Gaines.  
The Pledge of Allegiance was lead by Trustee David Kauer.

**MOVED:** by Ed DeWitt, second by David Kauer, to approve the Minutes of the Regular Meeting of May 18, 1998 as presented. Motion carried.

**MINUTES**

The Finance Committee recommended that the bills be paid.

**MOVED:** by Ed Haggerty, second by Jim Moore, to pay the following bills:

**PAY BILLS**

General Fund	\$4,944.53
Fire Fund	8.23
Ambulance Fund	921.82
Property Mng	139.00
Rec Center Fund	992.87
Fairgrounds Fund	585.18
Golf Course	5,906.91
DPW Fund	8,640.38
Police Fund	404.04

Clk#11799-11838	\$22,542.96
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Motion carried.

**PUBLIC COMMENTS**

Public comments were received concerning the clean up of the Scott and Henry Bartley salvage yard.

Supervisor Gaines gave his report.

Tribal Report was received. The Tribe has a crew ready to start mowing lawns.

Supervisor Gaines presented Bill Houghton and Woody Van Volkenburg with a letter and certificate of appreciation for organizing the Memorial Day parade.

**JUNE 1, 1998**

**PAGE 2**

Tim McKee reported on the Police Board Selection Committee recommendation to hire James Alexander for a full time position. Recommendation was made to reappoint Dee Frasure and Jon Fredrickson to the Police Board.

- MOVED:** by Marvin Besteman, second by David Kauer, to reappoint Dee Frasure and Jon Fredrickson to the Police Board. Motion carried. FRASURE  
FREDERICKSON  
POLICE  
BOARD
- MOVED:** by Ed DeWitt, second by Jim Moore, to hire James Alexander as a full time police officer. Motion carried. HIRE  
ALEXANDER
- MOVED:** by Ed Haggerty, second by Marvin Besteman, to take the motion to allow Sean Nicklas to attend the workshop 'The Cutting Edge' off the table and amend the motion by adding Mark Rice to it. Motion; to take the motion of the table, amend the motion and motion to amend is carried. NICKLAS  
RICE  
SEMINAR
- MOVED:** by Jim Moore, second by Ed Haggerty, to amend the Township Investment Policy, page 2, minimum capital requirement from at least, \$10,000,000. to \$5,000,000. Motion carried. AMEND  
INVESTMENT  
POLICY
- MOVED:** by Jim Moore, second by David Kauer, to approve the assignment of a cemetery plot to Michael and Kathleen Hillman as stated in our cemetery plot assignment. Motion carried. HILLMAN  
CEMETERY  
PLOT
- MOVED:** by Jim Moore, second by David Kauer, to authorize the Supervisor to sign the agreement between the Chippewa County Road Commission and Kinross Township for 1998 road improvements. See attached. Motion carried. 1998 ROAD  
IMPROVEMENT
- MOVED:** by Ed Haggerty, second by David Kauer, to close the following bank accounts: CLOSE  
ACCOUNTS
- |  |               |
|--|---------------|
| First of America-Municipal Investment Fund | #65-3004789-0 |
| Rudyard Pickford Coop Credit Union         | #5410-6-0     |
| Joint Military Credit Union                | #51417-04     |
| Soo Coop Credit Union                      |               |
| Golf Course                                | #2523040      |
| Police Savings                             | #2523200      |
| Public Works Savings                       | #2524520      |
| Public Works Savings                       | #2524450      |
| Public Works Savings                       | #2524370      |
| Common Cash Savings                        | #2524110      |
| Common Cash Savings                        | #2524030      |
| Common Cash Savings                        | #2523950      |
- Motion carried.



**JUNE 1, 1998**  
**PAGE 3**

**MOVED:** by Ed Haggerty, second by Marvin Besteman, to approve the new location of the 4H CONCESSION concession on the fairgrounds between the grandstand and the horse barn. Motion carried.

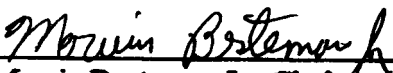
Bill Clancy, Chairman of the Golf Course Committee reported on the recommendation to have Wade Trim do the Phase I Feasibility study of the golf course. Golf Course recommendation is to appoint Francis Fata as the Canadian representative on the Golf Course Committee.

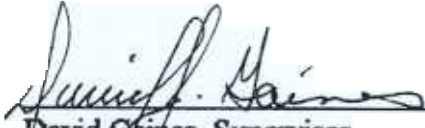
**MOVED:** by Ed Haggerty, second by Jim Moore, to hire Wade Trim for the Phase I Feasibility Study of the Golf Course as proposed. Money to come from the following funds: Golf Course \$12,000; General Fund \$4,000 and DPW Fund \$4,000. Motion carried.

**MOVED:** by Jim Moore, second by David Kauer, to appoint Francis Fata as the Canadian representative on the Golf Course Advisory Committee. Motion carried.

**CORRESPONDENCE RECEIVED**

Gordon Newland - Building permit for the horse barn.  
Dorothy Kane - Laundromat  
MPAS - regarding Joseph Krause  
Dyke Justin - Krause/Disability

  
Marvin Besteman Jr., Clerk

  
David Gaines, Supervisor

*Recorded on June 15, 1998*

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**JUNE 15, 1998**

**4884 W CURTIS ST**

**MEMBERS PRESENT**

David Gaines, Supervisor  
Marvin Besterman Jr., Clerk  
Vicki Ulrich, Treasurer  
Jim Moore, Trustee  
Ed DeWitt, Trustee  
David Kauer, Trustee  
Ed Haggerty, Trustee

Also present: Woody Van Volkenburg, Bill Palmer and Sean Nicklas

The Meeting was called to order at 7:30 by Supervisor Gaines.  
The Pledge of Allegiance was led by Trustee David Kauer.

**MOVED:** by David Kauer, second by Vicki Ulrich, to approve the Minutes of the Regular Meeting of June 1, 1998 and the Special Meeting of June 3, 1998 as presented. Motion carried. **MINUTES**

The Finance Committee recommended that the bills be paid for \$89,829.94, except the bill, invoice #7083 to Ryans Parts Plus.

**MOVED:** by Vicki Ulrich, second by Ed DeWitt, to pay the following bills for \$89,829.94, except the bill, invoice #7083 to Ryans Parts Plus: **PAY BILLS**

General Fund	15,097.71
Fire Fund	476.15
Ambulance Fund	11,511.81
Prop Mng Fund	1,666.22
Grooming	259.75
Rec Center Fund	1,478.25
Fairgrounds Fund	1,390.74
Golf Course Fund	11,946.31
DPW	43,107.27
Police Fund	2,895.73

Clk#11,839-11,941 \$89,829.94

Motion Carried.

Supervisor Gaines gave his report.

**JUNE 15, 1998**

**PAGE 2**

**DEPARTMENT HEAD REPORTS**

Sean Nicklas, Rec Center, gave his recommendation to hire Tami McGill as the Youth Corps Supervisor.

**MOVED:** by Ed Haggerty, second by Jim Moore, to hire Tami McGill as the Youth Corps Supervisor upon receiving a lein check and physical. Motion carried. **HIRE  
MC GILL**

Cindi Roberts, representing the Centennial Committee, reported on the need of the Centennial Committee for money to purchase items for sale with them reimbursing the Township when the items are sold.

**MOVED:** by David Kauer, second by Marvin Besteman, to allow the Centennial Committee \$6,000 to purchase items for sale by the Centennial Committee with reimbursement to the Township when items are sold. Motion carried. **CENTENNIAL  
LOAN**

**MOVED:** by Ed Haggerty, second by Ed DeWitt, to rescind the motion made on June 1, 1998 on the Golf Course Feasibility Study. Motion to rescind carried with one no vote. **RESCIND  
MOTION**

**MOVED:** by Ed Haggerty, second by Jim Moore, to hire Wade Trim for the Phase I Feasibility Study of the Golf Course as proposed with money to come from the Property Management Fund. Motion carried with 3 no votes. **HIRE  
WADE  
TRIM**

Recommendation was received from Wade Trim regarding the Wedgewood Pump Station bid. The following bids were received; CCMS \$60,000; Piippo Brothers \$64,680 and Norris Contracting \$74,710. Recommendation was to award the contract to CCMS.

**MOVED:** by Jim Moore, second David Kauer, to award the contract for the Wedgewood Lift Station Project to CCMS Inc for \$60,000 as recommended by Wade Trim. Motion carried. **AWARD BID  
CCMS**

**MOVED:** by Ed Haggerty, second by David Kauer, to adopt the CHIPPEWA COUNTY RESOLUTION TO SUPPORT E911 SURCHARGE. Upon roll call vote; Gaines and Kauer, voted "aye"; DeWitt, Haggerty, Ulrich and Besteman, voted "nay". Motion declared defeated. **E911  
(defeated)**

**MOVED:** by David Kauer, second by Vicki Ulrich to increase Accountant Mike Hoolsemas' pay by .25 per hour. Motion carried. **HOOLSEMA  
PAY INCREA**

Supervisor Gaines appointed Trustees Jim Moore and David Kauer to the Election Commission.

**MOVED:** by Jim Moore, second by David Kauer, to approve the Kinross Charter Township Internet Policy. See attached. Motion carried. **INTERNET  
POLICY**

**JUNE 15, 1998**  
**PAGE 3**

Three quotes were received for a new irrigation pump at the Golf Course from Kleiman Pump & Well Drilling for \$6,795; Langstaff Pump Service for \$11,159.25 and Les Cheneaux Pump for \$9,975.

- |               |   |   |
|---------------|---|---|
| <b>MOVED:</b> | by David Kauer, second by Jim Moore, to purchase an irrigation pump for the Golf Course from Les Cheneaux Pump for \$9,975. Motion carried.                           | <b>PURCHASE<br/>IRRIGATION<br/>PUMP</b> |
| <b>MOVED:</b> | by David Kauer, second by Jim Moore, to send 3 people to the 'Grammar and Usage' seminar on August 10. Motion carried.  | <b>GRAMMER<br/>SEMINAR</b>              |
| <b>MOVED:</b> | by Ed Haggerty, second by Ed DeWitt, to approve the Land Division Application of Dale and Vicki Ulrich, for 11695 and 11996 Welch Road. See attached. Motion carried. | <b>ULRICH<br/>LAND<br/>DIVISION</b>     |
| <b>MOVED:</b> | by Ed Haggerty, second by Ed DeWitt, to approve the Land Division Application of Daniel and Sandra Inglis, for 17401 S Johnson Road. See attached. Motion carried.    | <b>INGLIS<br/>LAND<br/>DIVISION</b>     |

**CORRESPONDENCE RECEIVED**

1. Mich Township Par Plan, Joe Juras - regarding risk involved in giving out keys to non employees.
2. Fordwood, Robert J Ford - Certificate of Inspection
3. Senator Carl Levin - regarding Sasa Jazic
4. Ann Hough, Rudyard Ambulance - thank you
5. Robert Huntley, Pizza Patch - land purchase request
6. Bernard Bouschor, Sault Tribe of Chippewa Indians - law enforcement check

  
Marvin Besteman Jr., Clerk

  
David Gaines, Supervisor

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**JULY 6, 1998**

**4884 W CURTIS ST**

**MEMBERS PRESENT**

David Gaines, Supervisor  
Marvin Besteman, Jr., Clerk  
Vicki Ulrich, Treasurer  
Ed DeWitt, Trustee  
Jim Moore, Trustee  
Ed Haggerty, Trustee  
David Kauer, Trustee

Also present: Norman Perkins, Sean Nicklas, Woody Van Volkenburg  
Attendance: 42

The Meeting was called to order at 7:30 PM by Supervisor Gaines.  
The Pledge of Allegiance was lead by Trustee David Kauer.

**MOVED:** by Ed Haggerty, second by David Kauer, to approve the Minutes of the Regular MINUTES Meeting of June 15, 1998 as presented. Motion carried.

The Finance Committee recommended that the bills be paid.

**MOVED:** by Vicki Ulrich, second by Ed DeWitt, that the following bills be paid:

**PAY BILLS**

General Fund	7,816.53
Fire Fund	1,074.12
Ambulance Fund	1,985.06
Property Mng	15,380.53
Trail Grooming	118.20
Rec Center Fund	1,526.42
Fairgrounds Fund	2,444.12
Golf Course Fund	15,732.99
DPW Fund	58,594.71
Police Fund	2,730.92

Grand Total \$107,403.60

Clk#11948-12068

Motion carried.

Supervisor Gaines gave his report.

**DEPARTMENT HEAD REPORTS**

A Police Report was received from Tim McKee, Police Chief.

**JULY 6, 1998**

**PAGE 2**

Norman Perkins, DPW Superintendent gave his report on the following:

1. Recommendation of the DPW Advisory Committee is to purchase a Pearpoint Flexiprobe Sewer Main TV and Locating System. Two quotes were received: Pearpoint Inc in California for \$11,093 and Jack Doherty Supplies for \$ 11,060.
2. Water Main at Fairgrounds: Three inch water line has been installed along the dog leg. One crew will continue to work bringing water lines to the surface where needed and another crew will start running the east and west watermain across the Ganzhorn property.
3. Horse Barn: Footings are in and construction will begin soon. Lumber is being moved to the site.
4. Grass Cutting: grounds are looking pretty good at this time.

**MOVED:** by Jim Moore, second by David Kauer, to purchase a Pearpoint Flexiprobe Sewer Main TV and location system from Jack Doherty Supplies for \$11,060. Motion carried. **PURCHASE FLEXIPROBE**

Sean Nicklas gave the Rec Center report on the following:

1. Sled Dog Race for 1999. Possible dates are January-30 & 31 or February 13 & 14. A grant has been applied for through the DNR to develop a non-motorized trail around the housing area.
2. Aerobics for the fall of 1998.
3. Recreation Center Advisory Committee retreat at Boedne Bay Camp on Brevort Lake. Request for the weekend of September 4-6. The committee would pay for the event but approval from the Township to sponsor the event would give the needed insurance.
4. R/C Car Race. The weekend of July 31 and August 1 will be a race on the new track.

#### **COMMITTEE REPORTS**

EDC Report was given by Dave Walton.

**MOVED:** by Marvin Besteman, second by Ed Haggerty, to deed back 33 feet of property to James E Lockhart. Lockhart to pay for any or all costs for the abandonment of the property. Motion carried. **LOCKHART DEED**

Ed Haggerty gave a **PERSONNEL COMMITTEE** report.

**MOVED:** by Jim Moore, second by Ed DeWitt, to appoint Dareld Jarvie as Township employee on the Personnel Committee. Motion carried. **JARVIE TOWNSHIP REPRESENTATT**

**JULY 6, 1998**  
**PAGE 3**

**MOVED:** by Ed Haggerty, second by David Kauer, to approve the Supervisors' recommendation to give Woody Van Volkenburg a .50 per hour wage increase. Motion carried. **VAN VOLKENBURG WAGE INCREASE**

Rick Bernhardt gave a ROAD COMMITTEE report on the following recommendation:

1. To suspend the regular monthly meeting until September, with Special Meetings to be called by the Chairman, if needed.
2. To accept the proposed names of Rita Ann Drive and Melissa Lane for the roads being developed at Gaines & M-80.
3. To request the County Road Commission accept these roads as part of the County system so long as, in addition to meeting minimum county construction specifications, they are surfaced with either asphalt or concrete.
4. To adopt the policy which would require that roads in any new land development must be surfaced with either asphalt or concrete, in addition to meeting minimum county construction specifications, before the Township would request the County Road Commission accept these roads.

Discussion was held on Nancy Astons' recommendation for a fenced storage facility in part of RV East.

**MOVED:** by David Kauer, second by Ed Haggerty, to allow Jan Besteman to attend the Zoning Administrator Seminar. Motion carried. **BESTEMAN SEMINAR**

Woody Van Volkenburg explained his computer problems.

**MOVED:** by Vicki Ulrich, second by Ed Haggerty, to allow Woody Van Volkenburg to purchase a new computer, not to exceed \$3,500 with the Supervisors' approval. Motion carried with 2 no votes. **ASSESSOR COMPUTER**

Pete Ruskiewicz and Byron Osborn presented a list of Kinross Lake property owners that are requesting that Ordinance #9 be repelled. See attached. Referred to the Planning Commission.

**MOVED:** by Ed Haggerty, second by David Kauer, to sell Lots 17 & 48 to Pete Ruskiewicz for \$11,000. Motion carried with two no votes. **RUSKIEWICZ LOT PURCHASE**

**MOVED:** by David Kauer, second by Vicki Ulrich, to name two new roads on tax parcel #17-008-028-006-00, section 28 of T45N, R1W; at Gaines Highway and M-80. The east-west running road to the east of Gaines Highway as W Rita Ann Drive and the north-south running road to the north of W M-80 as S Melissa Lane. Motion carried. **NAME ROADS**

**MOVED:** by Jim Moore, second by Ed Haggerty, to appoint Terry Dutton as a Sault Tribe member to the DPW Committee. Motion carried. **DUTTON APPOINTMENT**

**July 6, 1998**  
**PAGE 4**

**MOVED:** by Jim Moore, second by David Kauer, to allow the CCC Motorcycle Club the use CCC CLUB of RV West, the parking area, the dirt track and grandstands. Motion carried.

**CORRESPONDENCE RECEIVED**

1. DNR - ORV Grant Application
2. Midwest Claims regarding Joe Krause
3. Par Plan - fireworks
4. Northern A-1 Services Inc - Emergency Response Services
5. Charles & Margaret Anderson - Kinross Lake in favor of no-wake
6. Bresnan - HGTV
7. DNR - regarding Spile Dam Trail
8. City of E Lansing - Mark Meadows, regarding Act 289
9. Northwoods Surveyors regarding Ganzhorn property
10. Javco Mtg - request to purchase the Post Office

The Meeting was adjourned at 9:12.

  
Marvin Besteman, Jr., Clerk

  
David Gaines, Supervisor



**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**JULY 20, 1998**

**4884 W CURTIS ST**

**MEMBERS PRESENT**

Marvin Besteman Jr., Clerk  
Vicki Ulrich, Treasurer  
Ed DeWitt, Trustee  
David Kauer, Trustee  
Ed Haggerty, Trustee  
Jim Moore, Trustee

**MEMBERS ABSENT**

David Gaines, Supervisor

Also present: Janice Besteman, Mike Hoolsema, Bill Palmer, Woody Van Volkenburg, Linda Peters  
Attendance: 23

The Meeting was called to order at 7:32 by Clerk Besteman.  
The Pledge of Allegiance was lead by Trustee Kauer.

**MOVED:** by Ed Haggerty, second by Vicki Ulrich, to appoint Clerk Marvin Besteman as **BESTEMAN**  
Chairman in the absence of Supervisor Gaines. Motion carried. **CHAIRMAN**

**MOVED:** by Ed Haggerty, second by David Kauer, to accept the Minutes of the July 6, 1998 **MINUTES**  
Meeting as presented. Motion carried.

The Finance Committee report was given by Treasurer Vicki Ulrich. Recommendation was to pay  
the bills for \$134,011.04.

<b>MOVED:</b>	by Vicki Ulrich, second by Jim Moore, to pay the following bills:	<b>PAY BILLS</b>
	General Fund	7,016.37
	Fire Fund	174.69
	Ambulance Fund	1,417.22
	Property Fund	1,352.02
	Rec Center Fund	2,202.79
	Fairgrounds Fund	6,786.85
	Golf Course	25,907.69
	DPW Fund	46,104.67
	Police Fund	2,048.74
	Road Maintenance	41,000.00
	 Grand Total	 \$134,011.04
	Ck#12069-12175	
	Motion carried.	

**PUBLIC COMMENTS - none**

**JULY 20, 1998**

**PAGE 2**

Veronica Hickman, Sault Tribe Representative, gave a report. Their maintenance agreement is now in place, so we will begin to see work being done on painting exterior of houses. They are getting a handle on lawn care.

#### **DEPARTMENT HEADS**

Mike Hoolsema, Accountant gave a report on the Ambulance Fund and Fairgrounds Fund. A report showing Ambulance Corps profit/loss for the past 6 months was presented. This is for the time period that the township has contracted with Life Link for advance life support. January through May show a loss. The month of June shows a profit of \$1,714.96. A total of 42 runs per month are needed to break even. The Life Link contract expires on October 2, 1998. The recommendation of the Accountant is that the contract not be renewed.

After the budget was approved for the Fairgrounds there was an \$8,000 decrease to the New Era Contract. Through July 11th - 84% of the labor has been spent from of the budget. This is township labor, not prison crews. Revenues are down and expenses are up. The \$2,000 approved for the Township donation to the registration booth was not budgeted. Clay has been hauled for the Quarter Horse Show. Discussion was held on who will be paying for the cost. Accountant recommendation - watch spending. He will review Fairgrounds budget with Supervisor soon.

#### **COMMITTEE REPORTS**

Trustee Haggerty gave the Planning Commission report. Recommendation is to approve the Land Division Application of Roy Hamilton to Joseph Andary on Welch Road.

**MOVED:** by Jim Moore, second by Ed DeWitt, to approve the Land Division Application of Roy Hamilton to Joseph Andary on Welch Road. Motion carried. **HAMILTON  
LAND  
DIVISION**

Recommendation of the Planning Commission is to abolish Ordinance #9, with the state act applicable in the interim period.

#### **Discussion:**

According to MTA the DNR has to be contacted and give permission regarding lakes - they control all waterways and lakes in Michigan.

Jeff Moran said the ordinance is enforceable. They enforce a no-wake ordinance on Monocla Lake.

Dr Ray Reilly, Plant and Wildlife Biologist, made comments on algae growth and etc.

**MOVED:** by Ed Haggerty, second by Jim Moore, to contact the DNR regarding Ordinance #9 to find the steps to abolish the ordinance, if desired. Motion carried with two no votes. **CONTACT DNR  
ORD. #9**

**JULY 20, 1998**  
**PAGE 3**

Trustee Haggerty gave the Personnel Committee Report. Recommendation is to hire Jeff Sims as a seasonal greens laborer. Discussion held on employee not driving township vehicles. Step increase for Mike Wood was explained by Trustee Haggerty. Recommendation is to give Mike Wood a step increase from \$7.72 per hour to \$8.02 per hour, retroactive to July 8, 1998.

**MOVED:** by Ed Haggerty, second by David Kauer, to hire Jeff Sims as a seasonal greens laborer. **HIRE  
SIMS**  
Motion carried.

**MOVED:** by Ed Haggerty, second by Ed DeWitt, to approve the step increase of Mike Wood **WOOD  
STEP  
INCREASE**  
to \$8.02 per hour, retroactive to July 8, 1998. Motion carried.

**MOVED:** by Ed Haggerty, second by David Kauer, to approve the Chippewa Service and Supply **CHIPPEWA SER  
CONTRACT**  
Contract for cleaning the Township Office at \$624, per month, for a period of 6  
months. Motion carried.

Trustee Moore reported on the need for a transformer at the Fairgrounds for the new horse barn and arena at a cost of \$3,000.

**MOVED:** by Jim Moore, second by David Kauer, to authorize purchase of a transformer at the **PURCHASE  
TRANSFORMER**  
Fairgrounds for the new horse barn and arena at a cost of \$3000. Motion carried.

**MOVED:** by Ed Haggerty, second by David Kauer, to adopt the RESOLUTION TO SELL **ADOPT  
RESOLUTION  
TO SELL**  
PROPERTY to Opportunity 14, Inc. See attached. Upon roll call vote, all members  
present voted "aye". Motion declared carried.

**MOVED:** by Ed Haggerty, second by Jim Moore, to approve the Land Division Application of **OPPORTUNITY  
14, INC-LAND  
DIVISION**  
Opportunity 14, Inc for a parcel at the south ½ of the Southeast 1/4, Section 29,  
Township 45 N, R1W. Motion carried.

Woody Van Volkenburg, Assessor reported on the progress of Police Special Assessment.

Clerk Besterman reported on the Summer Legislative Seminar.

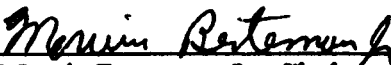
**MOVED:** by Ed DeWitt, second by Ed Haggerty, to send two Township Board members to the **SUMMER  
LEGISLATIVE  
SEMINAR**  
Summer Legislative Seminar. Motion carried.

**JULY 20, 1998**

**PAGE 4**

**CORRESPONDENCE RECEIVED**

1. Rudyard Co-op - regarding the condition of the driveway.
2. David Baker - EDC Resignation
3. Rudyard Collision - donation
4. MCYPAA - Invitation to meeting on August 1.
5. City of Sault Ste Marie, Ken Eagle - intercept charge.
6. DOC - prison location.

  
Marvin Besterman Jr., Clerk

  
David Gaines, Supervisor

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**AUGUST 3, 1998**

**4884 W CURTIS ST**

**MEMBERS PRESENT**

David Gaines, Supervisor  
Marvin Besteman Jr., Clerk  
Vicki Ulrich, Treasurer  
Ed DeWitt, Trustee  
David Kauer, Trustee  
Ed Haggerty, Trustee  
Jim Moore, Trustee

Also present: Norman Perkins, Larry Baker, Woody Van Volkenburg, Robert Gandolphi, Municipal Underwriters of Mi

The Meeting was called to order at 7:30 PM by Supervisor Gaines.  
The Pledge of Allegiance was lead by Trustee Kauer.

**MOVED:** by Ed Haggerty, second by David Kauer, to accept the Minutes of the July 20, 1998 **MINUTES**  
Meeting as presented. Motion carried.

The Finance Committee recommended that the bills be paid.

**MOVED:** by Ed Haggerty, second by Jim Moore, to pay the following bills:

**PAY BILLS**

General Fund	\$ 7,802.60
Fire Fund	108.55
Ambulance Fund	10,711.18
Property Mng	666.68
Trail Grooming	90.17
Rec Center Fund	1,894.90
Fairgrounds Fund	1,799.07
Golf Course	5,905.05
DPW Fund	24,598.31
Police Fund	10,765.75

**GRAND TOTAL** \$64,342.26  
Ck# 12177-12243

Motion carried.

Supervisor Gaines gave his report.

Robert Gandolphi from Municipal Underwriters of Michigan, gave a report on the township insurance.  
The workers compensation premium has dropped by \$28,963 in the past two years.

**AUGUST 3, 1998**  
**PAGE 2**

**DEPARTMENT HEADS**

Written reports were received from Police Chief Tim McKee and Greenskeeper Bill Palmer.

Larry Baker, Fire Chief, reported on a bid received for a new rescue truck.

**MOVED:** by David Kauer, second by Ed Haggerty, to allow the Fire Department to purchase a rescue truck from CRS Emergency for \$97,940.

**MOVED:** by Marvin Besteman, second by Ed Haggerty, to table the above motion. Motion carried with one no vote. **TABLE MOTION**

Marvin Henderson, Golf Course Committee, reported on the committee recommendations. Recommendation was to give Bill Palmer a \$2000 annual increase, paid at the end of the season and to change the electric meter at the Greenskeepers' residence to the township name. Recommendation was also made to pay the salary of pro-shop employees for up to 70 hours per week.

**MOVED:** by Ed Haggerty, second by Vicki Ulrich, to give Bill Palmer a \$2000 annual increase in salary to be paid in a lump sum at the end of the 1998 season. Motion carried. **PALMER SALARY INCREASE**

**MOVED:** by Ed Haggerty, second by Jim Moore, to transfer the electric meter at the Greenskeeper house from Bill Palmer to the township, for payment by the township. Motion carried. **GREENSKEEPER ELECTRIC BILL**

**MOVED:** by Ed Haggerty, second by David Kauer, to pay the salary of 2 cashiers for up to 70 hours per week at the Golf Course Pro Shop, starting August 17, 1998. Motion carried. **CASHIER SALARY**

**MOVED:** by Jim Moore, second by Ed DeWitt, to appoint Melissa Stillabower to the Rec Center Advisory Committee. Motion carried. **STILLABOWER REC CENTER**

**MOVED:** by Marvin Besteman, second by David Kauer, to amend the agreement to sell real estate to Opportunity 14; to read closing to occur no later than August 31, 1998. See attached. Motion carried. **AMEND OPPORT 14 AGREEMENT**

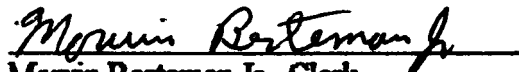
**MOVED:** by Jim Moore, second by David Kauer, to authorize the Supervisor to sign the agreement with Wade Trim to provide planning and engineering consultation on proposed Ganzhorn residential development on M80 and Cedar Grove Drive. See attached. Motion carried. **WADE TRIM GANZHORN PROPERTY**

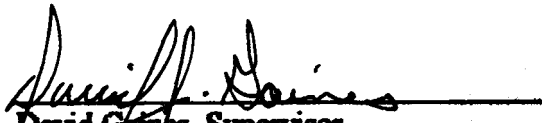
**AUGUST 3, 1998**  
**PAGE 3**

- MOVED:** by Ed Haggerty, second by Jim Moore, to adopt the POLICE PROTECTION - SPECIAL ASSESSMENT RESOLUTION NO. 1998-1, to set the Police Special Assessment millage at 7.3352. See attached. Upon roll call vote; Gaines, Besteman, Ulrich, Haggerty, DeWitt and Moore, voted "aye"; Kauer, voted "nay". Motion declared carried. **POLICE RESOLUTION NO. 1998.1**
- MOVED:** by Ed Haggerty, second by Marvin Besteman, to adopt the POLICE PROTECTION - SPECIAL ASSESSMENT RESOLUTION NO. 1998-2, and set the Public Hearing for Police Special Assessment for August 31, 1998 from 7 PM to 9 PM. See attached. Upon roll call vote, all members present, voted "aye". Motion declared carried. **POLICE RESOLUTION NO. 1998.2**
- MOVED:** by David Kauer, second by Ed Haggerty, that a millage request be put on the November 1998 ballot for 3 mills for Ambulance and Fire Protection for a period of 3 years. Motion carried with 2 no votes. **AMBULANCE FIRE MILLAGE**
- MOVED:** by Jim Moore, second by David Kauer, to allow the Supervisor to attend the MTA seminar - Township Legal Issues, on August 18. Motion carried. **SUPERVISOR SEMINAR**
- MOVED:** by Jim Moore, second by David Kauer, to adopt the RESOLUTION PROVIDING FOR THE PROTECTION OF THE WELLHEAD PROTECTION AREA OF KINROSS TOWNSHIP, see attached. Upon roll call vote, all members present, voted "aye". Motion declared carried. **WELLHEAD RESOLUTION**

**CORRESPONDENCE RECEIVED**

1. James Siltala - Golf Course request
2. LMAS Health Department - smoke free survey

  
Marvin Besteman Jr., Clerk

  
David Gaines, Supervisor

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**AUGUST 17, 1998**

**4884 W CURTIS**

**MEMBERS PRESENT**

David Gaines, Supervisor  
Marvin Besteman Jr., Clerk  
Vicki Ulrich, Treasurer  
Jim Moore, Trustee  
Ed DeWitt, Trustee  
David Kauer, Trustee  
Ed Haggerty, Trustee

Also present: Sean Nicklas, Woody Van Volkenburg

Attendance: 12

The Meeting was called to order at 7:30 PM by Supervisor Gaines. The Pledge of Allegiance was lead by Trustee David Kauer.

**MOVED:** by Jim Moore, second by David Kauer, to accept the Minutes of the August 3, 1998 MINUTES Regular Meeting, as presented. Motion carried.

The Finance Committee recommended that the bills be paid for \$110,642.43.

**MOVED:** by Ed Haggerty, second by Jim Moore, to pay the following bills:

**PAY BILLS**

General Fund	12,491.79
Fire Fund	3,034.66
Ambulance Fund	12,885.61
Property Mng	8,683.55
Trail Grooming	828.06
Rec Center Fund	2,166.04
Fairgrounds Fund	8,613.84
Golf Course	16,522.25
DPW	41,436.99
Police Fund	3,789.47
Road Maintenance	190.17

Grand Total \$110,642.43

Clk#

Motion carried.

Supervisor Gaines gave his report.



**AUGUST 17, 1998**

**PAGE 2**

**DEPARTMENT HEADS**

**A DPW written report was received from Norman Perkins.**

**Larry Baker, Fire Chief, presented an application for Kenneth Heilig and Dougald Beaudoin for membership to the Kinross Volunteer Fire Department.**

**MOVED:** by David Kauer, second by Ed Haggerty, to approve the membership applications of Kenneth Heilig and Dougald Beaudoin for the Kinross Volunteer Fire Department. **FIRE APPS HEILIG & BEAUDOIN**  
Motion carried.

**MOVED:** by Ed Haggerty, second by David Kauer, to take off the table the motion to allow the Fire Department to purchase a rescue vehicle from CRS Emergency for \$97,940. **TAKE MOTION OFF TABLE**  
Motion to take the motion off the table, carried.

**MOVED:** by Ed Haggerty, second by David Kauer, to amend the ~~main~~ motion to read: to add amount of payment of \$16,400.23 for 7 years at 5.65 interest rate. Amendment **AMEND MOTION PURCHASE RESUE VEHICLE**  
carried.

**Main motion, as amended, carried.**

**MOVED:** by Jim Moore, second by David Kauer, to approve the membership application of Dougald Beaudoin for the Kinross Volunteer Ambulance Corps. **AMBULANCE BEAUDOIN**  
Motion carried.

**Sean Nicklas gave the Recreation Center report on aerobics, sled dog race, collection of camping fees at the RV Park East campground and the township softball tournament on September 12.**

**MOVED:** by Ed Haggerty, second by Jim Moore, to authorize the Supervisor to sign the Agreement with Kerry Micolo as a contractual aerobics instructor at \$15.00 per class **AEROBICS AGREEMENT**  
starting September 8, 1998. Motion carried.

**MOVED:** by Ed Haggerty, second by David Kauer, to approve the sled dog race for February 27 and 28, 1999. **SLED DOG RACE**  
Motion carried.

**MOVED:** by Ed Haggerty, second by David Kauer, to adopt the **TRAVEL RATE RESOLUTION. See attached.** **TRAVEL RATES**

**MOVED:** by Ed Haggerty, second by Ed DeWitt, to table the **TRAVEL RATE RESOLUTION.** **TABLE TRAVEL RATES**  
Motion to table carried with one no vote.

**AUGUST 17, 1998**  
**PAGE 3**

- MOVED:** by Ed Haggerty, second by David Kauer, to accept the Anderson Tackman & Company proposal for a work force analysis as outlined in the August 17, 1998 letter, not to exceed \$11,950. See attached. Motion carried. **WORK  
FORCE  
ANALYSIS**
- MOVED:** by Ed Haggerty, second by Vicki Ulrich, to approve the Personnel Committee recommendation to hire Jody Scheitler as a golf course laborer. Motion carried. **HIRE  
SCHEITLER**
- MOVED:** by Ed Haggerty, second by Ed DeWitt, to approve the Land Division Application of Conrad Ganzhorn. See attached. **GANZHORN  
LAND DIVISION**
- MOVED:** by Ed Haggerty, second by Vicki Ulrich, to allow David Kauer to abstain from voting on the above motion. Motion defeated. **KAUER  
ABSTAIN  
(defeated)**
- Motion to approve Ganzhorn Land Division Application carried.
- MOVED:** by Ed Haggerty, second by David Kauer, to send one person from the Planning Commission to the 1998 Annual MSPO/MAPA conference. **PLANNING  
COMMISSION  
CONFERENCE**
- MOVED:** by Marvin Besteman, second by Vicki Ulrich, to amend the motion to take out the word one and insert the word two. Motion to amend carried with 2 votes. **AMEND  
MOTION**
- Main Motion as amended carried with 2 no votes.
- MOVED:** by Ed Haggerty, second by Marvin Besteman, to adopt the RESOLUTION TO SELL LOTS 17 & 48. Upon roll call vote, Kauer, Besteman, Gaines, Ulrich, Haggerty & Moore, voted "aye"; DeWitt voted "nay". Motion carried. **RESOLUTION  
TO SELL  
LOTS 17 & 48**
- MOVED:** by Jim Moore, second by David Kauer, to adopt the RESOLUTION TO ESTABLISH A BROWNFIELD REDEVELOPMENT AUTHORITY AND DESIGNATION OF ZONE. Upon roll call vote, all members present, voted "aye". Motion declared carried. **RESOLUTION  
BROWNFIELD**
- Recess: 8:55  
Reconvene: 9:06
- Ken Talsma, CPA, from Anderson Tackman & Company, review the Township Audit Report. Recommendations were made in some areas. Questions were answered on the report.
- MOVED:** by Ed Haggerty, second by David Kauer, to accept the audit report as presented by Anderson Tackman & Co. Motion carried. **ACCEPT  
AUDIT  
REPORT**

**AUGUST 17, 1998**

**PAGE 4**

**MOVED:** by Ed Haggerty, second by David Kauer, to adopt the **RESOLUTION TO**  
**ALLOCATE INTEREST EARNINGS.** Upon roll call vote, all members present, voted **RESOLUTION**  
"aye". Motion declared carried. **TO ALLOCATE**  
**INTEREST**

**MOVED:** by Ed Haggerty, second by David Kauer, to approve attendance of Mike Hoolsema to **HOOLOSEMA**  
a Decision Costing: Activity Costing in Action for any Organization seminar on **SEMINAR**  
October 30, 1998. Motion carried.

Discussion on Ellen Passmores' letter requesting the township receive a copy of New Era Motorsports  
insurance coverage for junior races.

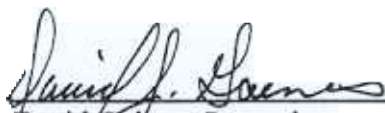
**MOVED:** by Ed Haggerty, second by David Kauer, to approve the renewal of the BCBS **RENEW BCBS**  
ambulance contract. Motion carried. **CONTRACT**

**CORRESPONDENCE RECEIVED**

1. Sault Tribe of Chippewa Indians - check of \$7,350 for municipal services agreement
2. William Clancy - resignation from Golf Course Committee

Meeting adjourned at 9:52 P.M.

  
Marvin Besteman Jr., Clerk

  
David Games, Supervisor

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**SEPTEMBER 8, 1998**

**4884 W CURTIS ST**

**MEMBERS PRESENT**

David Gaines, Supervisor  
Marvin Besteman Jr., Clerk  
Vicki Ulrich, Treasurer  
Ed DeWitt, Trustee  
Ed Haggerty, Trustee  
David Kauer, Trustee

**MEMBERS ABSENT**

Jim Moore, Trustee

Also present: Norman Perkins and Woody Van Volkenburg

Attendance: 11

The Meeting was called to order at 7:30 PM by Supervisor Gaines. The Pledge of Allegiance was lead by Trustee Kauer.

**MOVED:** by Ed Haggerty, second by David Kauer, to accept the Minutes of the August 17, 1998 **MINUTES**  
Regular Meeting as presented. Motion carried.

The Finance Committee recommended that the bills be paid for \$63,178.68.

**MOVED:** by Vicki Ulrich, second by Ed Haggerty, to pay the following bills:

**PAY BILLS**

General Fund	\$10,636.86
Fire Fund	148.73
Ambulance Fund	11,004.77
Property Fund	2,440.04
Trail Grooming	67.85
Rec Center Fund	1,933.30
Fairgrounds Fund	3,229.21
Golf Course	9,705.09
DPW Fund	22,182.13
Police Fund	1,830.70

Ck#12244, 12340-12433

**GRAND TOTAL** \$63,178.68

Motion carried.

Supervisor Gaines gave his report.

**MOVED:** by Ed DeWitt, second by Ed Haggerty, to allow Woody Van Volkenburg to attend a **VAN VOLKENBURG**  
Personal Property Work Shop. Motion carried with one no vote. **SEMINAR**

**SEPTEMBER 8, 1998**

**PAGE 2**

**DEPARTMENT HEAD REPORTS**

Norman Perkins, gave the DPW report.

**MOVED:** by Ed Haggerty, second by David Kauer, to build a new office at the DPW complex for the estimated cost of \$35,778.64. Motion carried. **DPW OFFICE**

**MOVED:** by Ed Haggerty, second by David Kauer, to proceed with Option B on the GIS Pilot Project as 1/2 square mile not to exceed \$9,800. Motion carried. **OPTION B GIS PROJECT**

Received Tim McKee' monthly report on police activities.

Discussion was held on the proposed ambulance and fire millage ballot proposal.

Ed Haggerty reported on the Public Hearing on the re-zoning of the Ganzhorn property on M-80 and the recommendation from the Planning Commission to approve the request.

**MOVED:** by Ed Haggerty, second by Marvin Besteman, to approve the re-zoning of the Ganzhorn property on M-80 from recreational/forestry to residential as recommended by the Planning Commission. Motion carried. **REZONE GANZHORN M80 PROPERTY**

**MOVED:** by Ed DeWitt, second by Ed Haggerty, to name the roads on the Ganzhorn property, the lower road to be named Deer Run and the upper road to be named Darrins Way. Motion carried. **NAME ROADS**

**MOVED:** by Ed Haggerty, second by David Kauer, to proceed to get an appraisal on Lot 1 at the corner of Riley and M-80, T45N, R1W, Sec 29, Comm Plot 1 Lat 1. Motion carried. **APPRAISAL LOT 1 RILEY & M80**

**MOVED:** by Marvin Besteman, second by David Kauer, to adopt the SPECIAL ASSESSMENT RESOLUTION NO.1998-3, CONFIRMATION OF SPECIAL ASSESSMENT ROLL: LIEN: PAYMENT AND COLLECTION OF SPECIAL ASSESSMENT. Upon roll call vote, all members present, voted "aye". Motion declared carried. **POLICE SPECIAL ASSESSMENT RESOLUTION NO.1998-3**

**MOVED:** by Ed Haggerty, second by David Kauer, to adopt the TRAVEL RATES RESOLUTION. Upon roll call vote, all members present, voted "aye". Motion declared carried. **TRAVEL RATES RESOLUTION**

Discussion on the repair of the Smith Carpet Building #313.

**SEPTEMBER 8, 1998**

**PAGE 3**

**CORRESPONDENCE RECEIVED**

1. Marilyn and Richard Travagini, Tracey and Phil Gard and Bonnie Wales on the Golf Course.
2. James Siltala on golf course refund.

The Meeting was adjourned at 8:36

Marvin Besteman Jr.  
Marvin Besteman Jr., Clerk

David Games  
David Games, Supervisor

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**SEPTEMBER 21, 1998**

**4884 W CURTIS ST**

**MEMBERS PRESENT**

David Gaines, Supervisor  
Marvin Besteman Jr., Clerk  
Vicki Ulrich, Treasurer  
Jim Moore, Trustee  
Ed DeWitt, Trustee  
David Kauer, Trustee  
Ed Haggerty, Trustee

Also present: Larry Baker and Woody Van Volkenburg  
Attendance: 6

The Meeting was called to order at 7:30 PM by Supervisor Gaines.

**MOVED:** by Ed Haggerty, second by David Kauer, to accept the Minutes of the September 8, 1998 Regular Meeting, the August 31, 1998 Public Hearing and the September 14, 1998 Public Hearing as presented. Motion carried. **MINUTES**

The Finance Committee recommended that the bills be paid.

**MOVED:** by Jim Moore, second by Ed Haggerty, to pay the following bills:

**PAY BILLS**

General Fund	\$8,277.56
Fire Fund	1,887.20
Ambulance Fund	983.79
Property Fund	4,053.83
Trail Grooming	18.50
Rec Center Fund	665.35
Fairgrounds Fund	1,215.71
Golf Course	47,939.22
DPW Fund	74,587.24
Police Fund	1,701.60

Ck# 12434-12507

**GRAND TOTAL \$141,330.00**

Motion carried.

Supervisor Gaines gave his report.

A written report was received from Greenskeeper Bill Palmer.

Fire Chief Larry Baker, reported the need to replace the motor in the old tanker truck.

**SEPTEMBER 21, 1998**

**PAGE 2**

- MOVED:** by Jim Moore, second by David Kauer, to allow the Fire Department to spend up to \$2000 for a new motor for the old tanker truck. Motion carried. **PURCHASE MOTOR**
- MOVED:** by Jim Moore, second by David Kauer, to have an appraisal done on the Cedar Grove common dogleg and Building 313 as recommended by the Kinross EDC. Motion carried. **APPRAISAL DOGLEG BLDG 313**
- MOVED:** by Jim Moore, second by Vicki Ulrich to appoint Pat Haskell to the EDC Board to fill the unexpired term of David Baker. Motion carried. **APPOINT HASKELL**

Ed Haggerty reported on the Planning Commission recommendation to accept the low bid from Wade Trim to update the Kinross Township Zoning Ordinance for \$11,900. Land Plan bid was \$12,500.

- MOVED:** by Vicki Ulrich second by Ed Haggerty to award the bid to Wade Trim to update the Township Zoning Ordinance for \$11,900. Motion carried. **AWARD WADE TRIM BID**
- MOVED:** by Ed Haggerty, second by David Kauer, to apply for membership in the Michigan Society of Planning Officials. Motion carried. **MEMBERSHIP MICH PLAN OFFICIALS**
- MOVED:** by Jim Moore, second by David Kauer, to adopt the RESOLUTION TO LEASE PROPERTY to Community Action Headstart. See attached. Upon call vote, all members present, voted "aye". Motion declared carried. **ADOPT RESOLUTION TO LEASE**
- MOVED:** by Ed Haggerty, second by Jim Moore, to adopt the RESOLUTION TO LEASE WITH OPTION TO PURCHASE for the Fire Department rescue truck. See attached. Upon roll call vote, all members present, voted "aye". Motion declared carried. **ADOPT RESOLUTION TO LEASE TO PURCHASE**
- MOVED:** by Ed Haggerty, second by David Kauer, to adopt the RESOLUTION CREATING A BROWNFIELD REDEVELOPMENT AUTHORITY, DESIGNATING BOUNDARIES OF THE BROWNFIELD REDEVELOPMENT ZONE, AND PROVIDING FOR OTHER MATTERS RELATED THERETO. See attached. Upon roll call vote, all members present, voted "aye". Motion declared carried. **ADOPT RESOLUTION TO CREATE BROWNFIELD REDEVELOPMENT**
- MOVED:** by David Kauer, second by Ed Haggerty, to extend the Life Link contract for 90 days, through December 31, 1998. Motion carried. **EXTEND LIFE LINK CONTRACT**
- MOVED:** by David Kauer, second by Ed Haggerty, to approve the tax rate request as presented by Woody Van Volkenburg. Motion carried. **APPROVE TAX RATE**
- MOVED:** by Jim Moore, second by David Kauer, to adopt the RESOLUTION TO FORGIVE LOAN FROM THE GENERAL FUND TO RECREATION CENTER FUND. See attached. Upon roll call vote, all members present, voted "aye". Motion declared carried. **ADOPT RESOLUTION TO FORGIVE LOAN**

**LOAN**



**SEPTEMBER 21, 1998**

**PAGE 3**

- MOVED:** by David Kauer, second by Ed Haggerty, to adopt the RESOLUTION TO FORGIVE LOAN FROM GENERAL FUND TO GROOMING PROGRAM. See attached. Upon roll call vote, all members presented, voted "aye". Motion declared carried. **ADOPT RESOLUTION TO FORGIVE LOAN**
- MOVED:** by Jim Moore, second by Vicki Ulrich, to charge off the following water/sewer bills: **CHARGE OFF WATER BILLS**
- |                             |          |
|-----------------------------|----------|
| Carpet, Antique Market Mall | \$130.43 |
| Paula Noble                 | 34.97    |
| Smith Carpet                | 445.00   |
| Michael Sylvester           | 65.86    |
- MOVED:** by Jim Moore, second by Vicki Ulrich, to amend the motion by taking out the Paula Noble bill of \$34.97. Amendment to the main motion carried. **AMEND ABOVE MOTION**

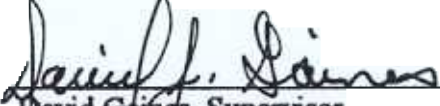
Main motion carried as amended.

**CORRESPONDENCE RECEIVED**

1. MPAS - regarding J Krause
2. Insurance Center - interest in purchasing lots
3. Kinross Sled Heads - thank you
4. Department of Environmental Quality - quarrying ordinance #47
5. A B Dalimonte - seminar
6. Eric Vink - regarding land behind his house

Meeting adjourned at 8:23 PM.

  
Marvin Besteman Jr., Clerk

  
David Gaines, Supervisor

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**OCTOBER 5, 1998**

**4884 W CURTIS ST**

**MEMBERS PRESENT**

David Gaines, Supervisor  
Marvin Besteman Jr., Clerk  
Vicki Ulrich, Treasurer  
Ed Haggerty, Trustee  
Ed DeWitt, Trustee  
David Kauer, Trustee

**MEMBERS ABSENT**

Jim Moore, Trustee

Also present: Larry Baker, Fire Chief, Norman Perkins, DPW Superintendent, Tim McKee, Police Chief, John Andrew, Golf Pro and Woody Van Volkenburg, Assessor

Attendance: 10

The Meeting was called to order at 7:30 PM by Supervisor Gaines. The Pledge of Allegiance was led by David Kauer.

**MOVED:** by David Kauer, second by Ed Haggerty, to accept the Minutes of the Regular Meeting of September 21, 1998 as presented. Motion carried. MINUTES

The Finance Committee recommended that the bills be paid for \$25,923.97.

**MOVED:** by Vicki Ulrich, second by Ed Haggerty, to pay the following bills:

**PAY BILLS**

General Fund	9,911.91
Fire Fund	12.75
Ambulance Fund	2,127.82
Property Mng	50.39
Trail Grooming	138.25
Rec Center Fund	688.66
Fairgrounds Fund	1,379.42
Golf Course Fund	2,662.96
DPW Fund	7,699.29
Police Fund	1,252.52

Ck#12509-12577      \$25,923.97

Supervisor Gaines gave his report.

Tribal report was given regarding boarding up of vacant units and exterior painting.

**DEPARTMENT HEADS**

The Police Department Activity Report for the month of September was received from Police Chief Tim McKee.

**OCTOBER 5, 1998**

**PAGE 2**

Norman Perkins, DPW Superintendent gave his report on the following: Wade Trim Contract for fairgrounds sanitary sewer study, Spile Dam trail, lead & copper tests and Well Head Protection Plan. Perkins also presented bids for repairing the roof on Bldg 152 - old Wood Forest Building: HJ Ware \$15,520 and Hunt Roofing \$6,800. The recommendation was to award the bid to HJ Ware. Hunt Roofing did not explain their work and did not respond to a phone call from Norm to clarify it.

**MOVED:** by Marvin Besteman, second by Ed Haggerty, to hire HJ Ware to repair the roof on building 152 for \$15,520. Motion carried. AWARD BID  
HJ WARE

**MOVED:** by David Kauer, second by Ed DeWitt, to hire Wade Trim to draft an evaluation report for sanitary sewer service along M80, around Kinross Lake and along Fair Road, not to exceed \$6,700. Motion carried. HIRE WADE  
TRIM-LAKE  
EVALUATION

John Andrew, Golf Pro, reported on the Golf Mackinac Promotion Program. The Golf Course Committee recommendation is to participate in the program.

**MOVED:** by Ed Haggerty, second by Vicki Ulrich, to approve the expenditure of \$2,350 to participate in the Golf Mackinac Promotion Program, with a money transfer from maintenance to advertising. Motion carried. PARTICIPATE  
GOLF MAC

**MOVED:** by Vicki Ulrich, second by Ed DeWitt, to appoint Chris Dougherty to the Kincheloe Memorial Golf Course Advisory Committee to fill the unexpired term of Bill Clancy. Motion carried. APPOINT  
C DOUGHERTY

Tim McKee, Police Chief, reported the resignation of Jon Fredrickson from the Police Board. He is moving out of the area. The Police Board recommendation is to appoint Mike Rizzo to fill the unexpired term.

**MOVED:** by Ed Haggerty, second by David Kauer, to appoint Mike Rizzo to the Kinross District Police Board to fill the unexpired term of Jon Fredrickson. Motion carried. APPOINT  
M RIZZO

#### **COMMITTEE REPORTS**

EDC President Dave Walton, reported on the recommended renovations to building 313 (Smith Carpet building). The recommendation from EDC is to renovate the building to obtain a lease from the Family Dollar.

**MOVED:** by Ed Haggerty, second by David Kauer, to proceed to get plans and do the renovations on building 313, contingent on a signed lease with Family Dollar. Motion carried. BLDG 313  
RENOVATIONS

**OCTOBER 5, 1998**

**PAGE 3**

**MOVED:** by Ed Haggerty, second by Ed DeWitt, to send a letter to the Chippewa County Road Commission with the Township recommendation that they accept the Ganzhorn and Bernhardt roads when they are up to county standards. Motion carried. ROAD COMM  
ACCEPT ROADS

**MOVED:** by Ed Haggerty, second by Ed DeWitt, to put the water/sewer bill of \$33.75 from 16 Windermere Drive, #17-008-600-016-00 on the tax roll. Motion carried. WATER BILL  
TAX LEIN

Discussion on UP Managed Care Agreement. Supervisor Gaines will get more information to bring back to the next meeting.

**MOVED:** by Ed Haggerty, second by David Kauer, to allow Mike Hoolsema, Sandy Hovland and Sheila Rizzo attend an Accounting, Tax Collecting & Payroll Workshop on November 18 in Grayling. Motion carried. HOOLSEMA  
HOVLAND, RIZZO  
WORKSHOP

**MOVED:** by David Kauer, second by Marvin Besteman, to allow the Rudyard Area Schools to use the Depot Cinema Theater for a musical production, December 4, 5 & 6. For use from November 1 through December 14th. RAS to pay for all utilities. Motion carried. RAS USE  
THEATER

**MOVED:** by David Kauer, second by Ed Haggerty, to allow Linda Peters and Kendra Mahar to attend the Exceptional Assistant seminar on November 16 in Marquette. Motion carried. PETERS, MAHAR  
SEMINAR

Brad Fashbaugh from LSSU Environmental Awareness Club explained the county hazardous waste collection to be held in Sault Ste Marie and Kinross. He requested assistance with expenses involved.

**MOVED:** by Vicki Ulrich, second by Ed Haggerty, to pay \$100 to the LSSU Environmental Awareness Club for expenses involved in the hazardous waste collection to be held in Kinross. Motion carried. HAZARDOUS  
WASTE  
COLLECTION

#### **CORRESPONDENCE RECEIVED**

1. Rudyard Area Schools - theater use
2. LSSU Environmental Awareness Club - hazardous waste collection
3. Shawn Wachtel - ambulance concerns
4. Department of Environmental Quality - water supply lead & copper monitoring and Wellhead Protection Grant Training
5. Department of Army - test well sampling
6. Bart Stupak - trust lands
7. Moher & Carnello - Joes Towing
8. New Era Motorsports - letter and payment
9. Tim Murphy and Gary Davis - concerning Welch Road
10. Lynn Auto Parts - lease renewal
11. Interest in purchase dog leg from: David & Luanne Kauer, Albert & Jereilyn Martin, J Wileman, Dorothy & Jim Johnson

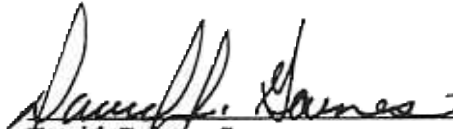
**OCTOBER 5, 1998**

**PAGE 4**

12. Kinross District Police Department - grant reimbursement and check

Meeting adjourned at 8:36 PM.

  
Marvin Besteman Jr., Clerk

  
David Gaines, Supervisor

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**OCTOBER 19, 1998**

**4884 W CURTIS ST**

**MEMBERS PRESENT**

David Gaines, Supervisor  
Marvin Besteman, Jr., Clerk  
Vicki Ulrich, Treasurer  
Ed DeWitt, Trustee  
David Kauer, Trustee  
Jim Moore, Trustee

**MEMBERS ABSENT**

Ed Haggerty, Trustee

Also present: Larry Baker, Sean Nicklas, Tim McKee, Woody Van Volkenburg  
Attendance: 28

The Meeting as called to order at 7:30 PM by Supervisor Gaines. The Pledge of Allegiance was lead by the Rudyard Boy Scout, Troop #122.

Supervisor Gaines read and presented a Resolution from the Kinross Township Board to Luke Rice on achievement of Eagle Scout. See attached.

**MOVED:** by Ed DeWitt, second by David Kauer, to accept the Minutes of the Regular Meeting of October 5, 1998 as presented. Motion carried. MINUTES

The Finance Committee recommended that the bills be paid for \$92,924.01.

**MOVED:** by Vicki Ulrich, second by Jim Moore, to pay the following bills:

**PAY BILLS**

General Fund	\$4,213.65
Fire Fund	605.27
Ambulance Fund	23,622.08
Property Fund	2,043.24
Trail Grooming	50.19
Rec Center Fund	1,089.07
Fairgrounds Fund	3,173.75
Golf Course	9,679.37
DPW Fund	34,187.99
Police Fund	778.15
Debt Service	13,481.25

Ck#12578-12662

Total \$92,924.01

Motion Carried.

**OCTOBER 19, 1998**

**PAGE 2**

**PUBLIC COMMENTS**

Bernie LaJoie introduced himself as a candidate for District 4 County Commissioner.

Supervisor Gaines gave his report.

Clerk Besteman reported that he is working with the MTA on trying to get more money from the state, Act 289 for fire protection payment to cover prisons.

**DEPARTMENT HEADS**

Fire Chief Larry Baker, reported that they will drive down to get the new rescue truck. The fire department would like to donate an old fire truck, left from the air base, which hasn't been used, to Dafter Township.

Recreation Center, Sean Nicklas reported on the following: Upcoming activities, request to purchase wall padding and Reebok steps.

**MOVED:** by Marvin Besteman, second by Jim Moore, to purchase wall padding for the Recreation Center gym wall from GSC Sports for \$786.10. Motion carried. PURCHASE WALL PADS

**MOVED:** by David Kauer, second by Ed DeWitt, to purchase 30 Reebok steps for the Recreation Center from Crunch Fitness for \$25 each plus shipping. Motion carried. PURCHASE STEPS

Police Chief Tim McKee, reported that Halloween trick or treating will be held on Saturday, October 31, 1998 from 5:30 through 7:30 PM.

A written report was received from Greenskeeper Bill Palmer.

**COMMITTEE REPORTS**

David Kauer reported on the Personnel Committee recommendation as to a temporary clerical position for the Police Department and rate of pay for the position.

**MOVED:** by Vicki Ulrich, second by Ed DeWitt, to hire Brenda Curtis as a temporary clerical position for the Police Department. Motion carried. HIRE CURTIS

**MOVED:** by Vicki Ulrich, second by David Kauer, to pay Brenda Curtis \$8.02 per hour. Three yes votes, three no votes. Motion defeated. CURTIS PAY (defeated)

**MOVED:** by David Kauer, second by Ed DeWitt, to pay Brenda Curtis the rate of an entry level clerical position at \$7.44 per hour. Four yes votes, two no votes. Motion carried. CURTIS PAY

**OCTOBER 19, 1998**  
**PAGE 3**

**MOVED:** by Marvin Besteman, second by Jim Moore, to adopt a new policy: a township employee that is a member of the Kinross Ambulance Corps or Fire Department will be compensated for 8 hours, once a month, for training, if needed, at their normal hourly wage. If the employee responds to an emergency call during regular work hours they will receive their regular hourly wage, they will not receive any additional compensation for that run. Motion carried. **VOLUNTEER POLICY**

Supervisor Gaines reported that he has signed the UP Management Care Agreement.

Sheriff Jeff Moran explained and answered questions on the need for jail renovations and the proposed ballot request for .75 mils.

**MOVED:** by Ed DeWitt, second by David Kauer, that the Township Board support the ballot proposal for jail renovation. Motion carried. **SUPPORT JAIL BALLOT PROPOSAL**

Recess: 8:49

Reconvene: 9:00

**MOVED:** by Marvin Besteman, second by Jim Moore, to allow Clark and Paula Noble to take Andrews' name off the Caretakers Contract and temporarily add Chris Reed. **CARETAKERS CONTRACT**

**MOVED:** by David Kauer, second by Jim Moore, to amend the above motion by adding one female, temporarily and one canine. Amendment to main motion carried. **CARETAKERS CONTRACT**

Main motion as amended carried.

**MOVED:** by David Kauer, second by Jim Moore, to allow Silva Freeman to attend an Ambulance Basic Billing Seminar on November 6, in Gaylor. Motion carried. **FREEMAN SEMINAR**

**MOVED:** by Jim Moore, second by Vicki Ulrich, to allow David Gaines and David Kauer to attend a workshop - Tools for Defining Sustainable Communities on November 7, in Lansing. Motion carried. **GAINES KAUER SEMINAR**

**MOVED:** by Ed DeWitt, second by David Kauer, to allow David Gaines and Clark Noble to attend the Community Tourism Workshop on November 4, in St Ignace. Motion carried. **GAINES NOBLE SEMINAR**

Discussion was held regarding a new adult foster care home that is scheduled to open soon in Kinross. Several township residents spoke against the location of the home as there is already a group home in the same area. Concerns were that the value of homes will decrease and re-sale value will go down. Correspondence in opposition to the home was received from Delores and Bill Griggs.



**OCTOBER 19, 1998**

**PAGE 4**

**MOVED:** by Ed DeWitt, second by David Kauer, to sell the old fire truck (left from the air force) to Dafter Township for \$1.00. Motion carried.

SELL TRUCK  
DAFTER  
TWSP

**CORRESPONDENCE RECEIVED**

1. Michigan Par Plan, Joe Juras: regarding policy manual and township equipment rental
2. Department of Environmental Quality: regarding Bartley, Joes' Towing
3. Parsons Engineering Science: Final Summary Contamination Report
4. Wade Trim: proposal for engineering detention pond

Meeting adjourned at 9:38.

  
Marvin Besteman Jr., Clerk

  
David Gaines, Supervisor

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**NOVEMBER 2, 1998**

**4884 W CURTIS ST**

**MEMBERS PRESENT**

David Gaines, Supervisor  
Marvin Besteman Jr., Clerk  
Vicki Ulrich, Treasurer  
Jim Moore, Trustee  
Ed DeWitt, Trustee  
David Kauer, Trustee  
Ed Haggerty, Trustee

Also present: Bill Palmer; Glen Roberts, Wade Trim; Woody Van Volkenburg

Attendance: 19

The Meeting was called to order at 7:30 PM by Supervisor Gaines. The Pledge of Allegiance was led by David Kauer.

**MOVED:** by Ed DeWitt, second by David Kauer, to accept the Minutes of the Regular Meeting of October 19, 1998 as presented. Motion carried. MINUTES

The Finance Committee recommended that the bills be paid for \$61,112.28.

**MOVED:** by Vicki Ulrich, second by Ed Haggerty, to pay the following bills:

**PAY BILLS**

General Fund	14,837.36
Fire Fund	16,556.98
Ambulance Fund	1,756.43
Property Mng	265.18
Trail Grooming	62.85
Rec Center Fund	845.02
Fairgrounds Fund	193.39
Golf Course	2,107.87
DPW Fund	20,349.40
Police Fund	4,112.80
Fairgrounds	25.00

Clk#12663-12746 \$61,112.28

Motion carried.

**PUBLIC COMMENTS**

Sheri Davie introduced herself as a candidate for District 4, County Commissioner.

Timothy Murphy, Superintendent from Rudyard Area Schools, spoke on the proposed school building bond issue.

**NOVEMBER 2, 1998**

**PAGE 2**

Supervisor Gaines gave his report.

**DEPARTMENT HEAD REPORTS**

A written report was received from Police Chief, Tim McKee.

A written report was received from Norman Perkins, DPW Superintendent.

Glen Roberts, from Wade Trim, presented the sludge handling improvements and the construction engineering proposal. One bid was received for the sludge handling process.

- MOVED:** by Ed DeWitt, second by David Kauer, to award the contract for the sludge handling process to Pentecost Construction Company, for \$381,200. Motion carried. AWARD  
PENTECOST  
BID
- MOVED:** by Ed Haggerty, second by Marvin Besteman, to authorize the Supervisor to sign the Professional Service Agreement with Wade Trim for construction engineering service for the sludge handling process for \$24,000. Motion carried. PROFESSIONAL  
SERVICE  
AGREEMENT  
WADE TRIM
- MOVED:** by Ed Haggerty, second by Ed DeWitt, to hire Facilities Management to perform a safety audit for the township at a cost not to exceed \$4,100. Motion carried. FACILITIES  
SAFETY AUDIT
- MOVED:** by Jim Moore, second by David Kauer, to increase the DPW Advisory Committee from two citizen members to three. Motion carried. DPW ADVISORY  
COMMITTEE
- MOVED:** by Jim Moore, second by David Kauer, to appoint Jim Ghastin to the Road Advisory Committee to replace Tim McKee. Motion carried. GHASTIN  
ROAD COMMITTEE

Bill Palmer, Greenskeeper, reported on the golf course greens, tees, fairways, equipment, irrigation and employees.

- MOVED:** by Jim Moore, second by David Kauer, to allow Bill Palmer to purchase fertilizer for next season, at a cost not to exceed \$6,246.25, from Tri Turf. Motion carried. PURCHASE  
FERTILIZER
- MOVED:** by Jim Moore, second by Vicki Ulrich, to start on the restructure of the pump, not to exceed \$1,500. Motion carried. RESTRUCTURE  
PUMP
- MOVED:** by Jim Moore, second by Ed DeWitt, to allow Lynn Auto Parts to exercise their first right to renew their lease for three years, as recommended by the Kinross EDC. Motion carried. LYNN AUTO  
LEASE

**NOVEMBER 2, 1998**

**PAGE 3**

**MOVED:** by Jim Moore, second by David Kauer, to appoint the following to the Brownfield Redevelopment Authority: Three years - Pat Haskell, George Kinsella; Two years - John Matheson, William Bennett; One year - Sheri Davie, Don Sare. Motion carried. **BROWNFIELD AUTHORITY**

**MOVED:** by Ed Haggerty, second by Jim Moore, that the township continue to rent out township equipment. Motion defeated. **RENT EQUIPMENT (defeated)**

Woody Van Volkenburg reported that the property that Donald Stone requested to purchase can not be used for private use. He has been referred to EDC.

**MOVED:** by Jim Moore, second by David Kauer, to allow Linda Peters, Sheila Rizzo and Sandy Hovland to attend a workshop 'Management Skills for Secretaries, Administrative Assistants, & Support Staff', on December 1, in Traverse City. Motion carried. **PETERS, RIZZO, HOVLAND SEMINAR**

**MOVED:** by Marvin Besteman, second by Ed Haggerty, to adopt the BUDGET ADJUSTMENT AND/OR INCREASE RESOLUTION. Upon roll call vote, all members present, voted "aye". Motion declared carried. **BUDGET ADJUSTMENT RESOLUTION**

**MOVED:** by Ed Haggerty, second by Jim Moore, to sell the old, small refrigerator in the 4H building to the Rudyard Christian Reformed Young Peoples Group, for \$1. Motion carried. **SELL FRIDGE**

**MOVED:** by Ed Haggerty, second by Ed DeWitt, to approve the road names of Arbor Ridge Parkside and Daisys' Way. Motion carried. **ROAD NAMES**

**MOVED:** by Ed Haggerty, second by Vicki Ulrich, to repurchase 13 acres sold to Luanne Kooiman-Kauer and David Kauer for \$14,700. **PURCHASE 13 ACRES (defeated)**

David Kauer made a request to abstain on the above motion.

**MOVED:** by Jim Moore, second by Ed Haggerty, to allow David Kauer to abstain on the above motion. Motion carried. **KAUER ABSTAIN**

Vote on motion to repurchase land defeated.

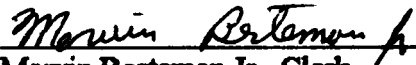
**MOVED:** by Marvin Besteman, second by Jim Moore, to authorize the Supervisor to sign the Hulbert Lake Trail Agreement. Motion carried. **HULBERT LAKE TRAIL AGREE**

**MOVED:** by David Kauer, second by Ed DeWitt, to request the cost of bringing Welch Road up to county standards from the Chippewa County Road Commission. Motion carried. **WELCH ROAD COSTS**

2  
**NOVEMBER 2, 1998**  
**PAGE 4**

**CORRESPONDENCE RECEIVED**

1. Donna & James Sudila - Adult Foster Care Home
2. William & Delores Griggs - Adult Foster Care Home
3. Jim Johnson - Board of Review
4. Gail Dill - Board of Review
5. Gordon Newland - seminars and group home

  
Marvin Besteman Jr., Clerk

  
David Gaines, Supervisor

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**NOVEMBER 16, 1998**

**4884 W CURTIS STREET**

**MEMBERS PRESENT**

David Gaines, Supervisor  
Marvin Besteman Jr., Clerk  
Vicki Ulrich, Treasurer  
Ed DeWitt, Trustee  
Jim Moore, Trustee  
David Kauer, Trustee  
Ed Haggerty, Trustee

Also present: Norman Perkins, Woody Van Volkenburg  
Attendance: 8

The Meeting was called to order at 7:30 PM by Supervisor Gaines. The Pledge of Allegiance was lead by David Kauer.

**MOVED:** by Ed Haggerty, second by David Kauer, to accept the Minutes of the Regular Meeting <sup>MINUTES</sup> of November 2, 1998 as presented. Motion carried.

The Finance Committee recommended that the bills be paid.

**MOVED:** by Vicki Ulrich, second by Ed Haggerty, to pay the following bills:

**PAY BILLS**

General Fund	\$7,855.38
Fire Fund	1,091.76
Ambulance Fund	11,479.47
Property Mng	2,626.41
Trail Grooming	65.12
Rec Center Fund	1,747.87
Fairgrounds Fund	2,471.77
Golf Course	9,452.72
DPW Fund	22,797.58
Police Fund	1,460.74
Clk#12749-12847	
Grand Total	\$61,048.82

Motion carried.

Supervisor Gaines gave his report.

**DEPARTMENT HEADS**

Norman Perkins, DPW, reported that the old air conditioner can not be used in the new DPW office and explained the heating pump system.

**NOVEMBER 16, 1998**

**PAGE 2**

**COMMITTEE MEETINGS**

**MOVED:** by Ed Haggerty, second by Jim Moore, to approve the lot split of Joan Reed of 77 Evergreen Drive, Lot 342 of Cedar Grove Estate #2. Newly created Lot, South 2 feet of Lot 342 of Cedar Grove Estate #2 to Lot 341 of Cedar Grove Estate #2. See attached. Motion carried. **BERNHARDT LOT SPLIT**

As per the recommendation of the Planning Commission, discussion was held on creation of a new Special Assessment District. Description as from the current district, northwest corner to I-75 to Gaines Highway, to M80 and connecting with the current district at Dukes Lake.

The EDC Committee recommended that we have an audit cost analysis for water & sewer extension, bordered by Riley and Meehan done. The EDC Committee recommended against Rick Bernhardt's request to amend his lease. The Bernhardt lease has been sent back to the EDC Committee.

**MOVED:** by Ed Haggerty, second by Jim Moore, to purchase the FLSA Employee Exemption Handbook for \$283.50. Motion carried. **PURCHASE HANDBOOK**

**MOVED:** by Ed Haggerty, second by David Kauer, to re-classify the Deputy Clerk and Deputy Treasurer to Chief Deputies. Motion carried. **CHIEF DEPUTY**

**MOVED:** by Ed Haggerty, second by David Kauer, to pay .25 per hour for any person who works as a Deputy Clerk or Treasurer over their base rate. Motion carried. **DEPUTY WAGE**

**MOVED:** by Ed DeWitt, second by Jim Moore, to re-classify Linda Peters position from a part time clerical to full time clerical position. Motion carried. **PETERS FULL TIME**

**MOVED:** by Marvin Besteman, second by Jim Moore, to adopt the TRUTH IN BUDGETING, FIRST RESOLUTION. See attached. Upon roll call vote, all members present, voted "aye". Motion declared carried. **TRUTH IN BUDGETING**

Supervisor Gaines called for a Special Township Board Meeting for November 23, 1998 for the additional millage for fire and ambulance which was approved by the voters on November 3, 1998.

**MOVED:** by Marvin Besteman, second by Jim Moore, to adopt the RESOLUTION TO SELL THE WHITE CHAPEL. See attached. Upon roll call vote, all members present, voted "aye". Motion declared carried. **RESOLUTION TO SELL WHITE CHAPEL**

**MOVED:** by David Kauer, second by Marvin Besteman, to split the fire and ambulance millage which was passed by the voters on November 3, 1998 as 1.5 mils for Fire Department and 1.5 mils for Ambulance Corps. Motion carried. **EMS MILLAGE**

**NOVEMBER 16, 1998**

**PAGE 3**

Ed Haggerty presented his letter of resignation as trustee on the Township Board, effective Tuesday, December 15, 1998. He has accepted employment in Lansing.

The Township Board set December 15 as the date for any person interested in submitting an application for trustee to fill the unexpired term of Ed Haggerty.

**MOVED:** by Vicki Ulrich, second by David Kauer, to accept, with regret, the resignation of Ed Haggerty, as trustee on the Township Board. Motion carried. **HAGGERTY  
RESIGNATION**

**MOVED:** by Jim Moore, second by David Kauer, to allow David Gaines and Paula Noble to attend the Managed Care/Mobile Care Seminar. Motion carried. **GAINES  
NOBLE  
SEMINAR**

**MOVED:** by David Kauer, second by Vicki Ulrich, to allow Jan Besteman to attend the 1999 Annual MTA Educational Conference. Motion carried. **BESTEMAN  
CONFERENCE**

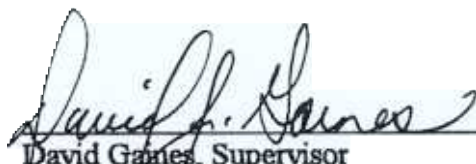
**MOVED:** by David Kauer, second by Vicki Ulrich, to proceed to acquire land from the DNR on the corner of Thompson and Tilson roads. Motion carried. **ACQUIRE  
DNR LAND**

**CORRESPONDENCE RECEIVED**

1. State of Michigan - Joanie Kollek, Brownfield Committee
2. Walter North - Adult Foster Care Home
3. Wade Trim - Corps of Engineers

The Meeting was adjourned at 8:54.

  
Marvin Besteman, Jr., Clerk

  
David Gaines, Supervisor



**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**DECEMBER 7, 1998**

**4884 W CURTIS ST**

**MEMBERS PRESENT**

David Gaines, Supervisor  
Marvin Besteman, Jr., Clerk  
Vicki Ulrich, Treasurer  
David Kauer, Trustee  
Ed DeWitt, Trustee  
Jim Moore, Trustee

**MEMBERS ABSENT**

Ed Haggerty, Trustee

Also present: Janice Besteman, Tim McKee, John Andrew and Woody Van Volkenburg

Attendance: 26

The Meeting was called to order at 7:30 PM by Supervisor Gaines. The Pledge of Allegiance was led by Trustee David Kauer.

**MOVED:** by Ed DeWitt, second by David Kauer, to accept the Minutes of the Regular Meeting of November 16, 1998 and the Special Meeting of November 23, 1998 as presented. **MINUTES**  
Motion carried.

The Finance Committee recommended that the bills be paid for \$180,826.26. The committee asked that the Ambulance Corps look into personal long distance phone calls made at the ambulance barn. Township policy is that personal calls are to be reimbursed to the township and only made in an emergency.

**MOVED:** by Jim Moore, second by Vicki Ulrich, to pay the following bills:

**PAY BILLS**

General Fund	\$39,570.37
Fire Fund	3,313.18
Ambulance Fund	14,658.07
Property Mng	3,450.36
Trail Grooming	828.06
Rec Center Fund	2,341.48
Fairgrounds Fund	1,379.39
Golf Course	5,599.03
DPW Fund	82,441.06
Police Fund	5,943.36
Drug Forfeiture Fund	251.90
Road Millage Fund	21,050.00

**GRAND TOTAL \$180,826.26**

**Ck#12,747, 12848-12920**

Motion carried.

**DECEMBER 7, 1998**

**PAGE 2**

**PUBLIC COMMENTS**

Janice Besteman, Deputy Clerk/Office Manager, presented the Board with a grievance against Supervisor David Gaines. It was referred to the Personnel Committee.

Tom Andrew presented the Board with a copy of the Yankee Springs Golf Course rates.

Supervisor Gaines gave his report.

**DEPARTMENT HEADS**

Received the Kinross District Police Activity Report for the month of November 1998.

**MOVED:** by Marvin Besteman, second by David Kauer, to purchase 2 computers for the DPW plant office from Dell Computers Corp in the amount of \$4,223.47. Motion carried. PURCHASE COMPUTERS

John Andrew, Golf Pro, explained the proposed new golf course rates for 1999 and the restricted play policy and tee time.

**MOVED:** by Marvin Besteman, second by David Kauer, to approve the following golf rates schedule for the 1999 season. See attached. Motion carried with 2 no votes. APPROVE GOLF RATE

**MOVED:** by David Kauer, second by Vicki Ulrich, to restrict the Annual Green Fees payers from playing until noon on Saturday, Sunday and all American holidays. Motion defeated with 4 no votes. RESTRICT GOLF PLAY (defeated)

**MOVED:** by Jim Moore, second by Ed DeWitt, to approve the by-laws for the Police Board. Motion carried. APPROVE POLICE BY LAWS

**MOVED:** by David Kauer, second by Marvin Besteman, to allow Marvin Chappa to hire a person for temporary part time help with snowmobile trail signing at the rate of the minimum wage. Motion carried. HIRE TEMP PART TIME (GROOMING)

Marvin Chappa, Snowmobile Trail Grooming Coordinator, reported on the way the DNR reimbursement for trail improvement works. He also reported several signs with posts have been stolen.

**MOVED:** by David Kauer, second by Jim Moore, to extend the contract with Life Link for 3 months to March 31, 1999. Motion carried. EXTEND LIFE LINK

**MOVED:** by David Kauer, second by Jim Moore, to appoint Mervin Vanderstar and Gail Dill to the Board of Review. Motion carried. APPOINT BOARD OF REVIEW

**MOVED:** by Ed DeWitt, second by Jim Moore, to support Trustee David Kauer, in developing a Community Information System. Motion carried. COMMUNITY INFORMATION SYSTEM


**DECEMBER 7, 1998**

**PAGE 3**

**CORRESPONDENCE RECEIVED**

1. Michigan Municipal League - Ordinance
2. Chippewa County Health Dept - Arbor Ridge
3. Rudyard Area Schools - dog sled race
4. Susan Williams - golf course input
5. Chris Dougherty - golf course input
6. Dept of Environmental Quality - underground storage tanks & wellhead protection
7. Truman MacLean - road committee resignation
8. Brenda Case - road committee resignation
9. EUPHA - thank you

The meeting was adjourned at 8:58 PM.

  
Marvin Besteman, Jr., Clerk

  
David Gaines, Supervisor

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**DECEMBER 21, 1998**

**4884 W CURTIS ST**

**MEMBERS PRESENT**

David Gaines, Supervisor  
Marvin Besteman, Jr., Clerk  
Vicki Ulrich, Treasurer  
Jim Moore, Trustee  
Ed DeWitt, Trustee  
David Kauer, Trustee

Also present: Tim McKee, John Andrew, Sean Nicklas, Bill Palmer, Woody Van Volkenburg  
Attendance: 17

The meeting was called to order at 7:36 by Supervisor Gaines. The Pledge of Allegiance was lead by Trustee David Kauer.

Trustee Ed DeWitt announced the winners of the best Christmas light display. The winners were presented with prize money and plaques donated by the Kinross Boosters Club.

**MOVED:** by David Kauer, second by Jim Moore, to accept the minutes of the regular meeting MINUTES of December 7, 1998 as presented. Motion carried.

The Finance Committee recommended that the bills be paid for \$55,498.21.

**MOVED:** by Vicki Ulrich, second by Ed DeWitt, to pay the following bills:

**PAY BILLS**

General Fund	7,373.26
Fire Fund	363.28
Ambulance Fund	2,835.33
Property Fund	477.10
Trail Grooming	370.04
Rec Center Fund	1,828.32
Fairgrounds Fund	813.93
Golf Course	1,791.16
DPW Fund	39,294.87
Police Fund	350.92

**GRAND TOTAL \$55,498.21**

**Clk#12923-13002**

Motion carried.

Supervisor Gaines gave his report.

**DEPARTMENT HEADS**

Sean Nicklas gave a Recreation Center report.

**DECEMBER 21, 1998**

**PAGE 2**

**MOVED:** by Marvin Besteman, second by David Kauer, to allow Sean Nicklas to attend the annual conference of the Michigan Recreation and Parks Association in Traverse City. Motion carried. NICKLAS SEMINAR

**MOVED:** by Jim Moore, second by Ed DeWitt, to appoint Larry Palma to the DPW Advisory Committee. Motion carried. PALMA DPW COMMITTEE

Discussion to add a person from the public to the EMS Committee.

**MOVED:** by Ed DeWitt, second by David Kauer, to appoint Jim Moore to the Planning Commission. Motion carried. MOORE PLANNING COMMISSION

John Andrew, Golf Pro, explained the present golf course budget. Marvin Henderson explained the reason for the Golf Course Committee recommendation for restricted play and credit card tee time reservations. Discussion with members of the Golf Course Committee and the public were held.

**MOVED:** by David Kauer, second by Vicki Ulrich, to approve the Golf Course Committee recommendation to restrict the Annual Green Fee payers from playing until after noon on Saturday, Sunday and all American holidays and reservations for tee time to be made by credit card. Motion carried with two no votes. RESTRICTED PLAY/TEE TIME POLICY

**MOVED:** by Jim Moore, second by David Kauer, to amend the rate schedule and change the walking daily 18 hole rate from \$23 to \$24 and the riding 18 hole rate from \$33 to \$34. Motion carried. AMEND G/C RATES

Recess: 8:15

Reconvene: 9:31

**MOVED:** by Jim Moore, second by David Kauer, to reappoint Lenora Peppler to the Board of Review. Motion carried. APPOINT PEPPLER BOARD

**MOVED:** by David Kauer, second by Vicki Ulrich, to allow Sheila Rizzo to attend a Business Writing Seminar. Motion carried. RIZZO SEMINAR

David Gaines reported on the proposed new contract with the Michigan Quarter Horse Association, for the use of the fairgrounds. The township attorney will now review it.

**MOVED:** by Jim Moore, second by David Kauer, to transfer \$8000 from the Property Management Fund to the Trail Grooming Fund, until the reimbursement comes from the state to cover the cost of trail maintenance. Motion carried. TRANSFER MONEY

**DECEMBER 21, 1998**

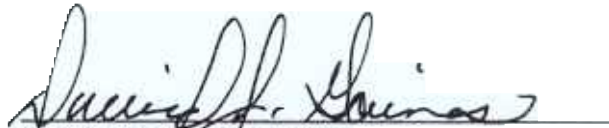
**PAGE 3**

**CORRESPONDENCE RECEIVED**

1. Memorandum concerning township hall cleaning
2. Resignation of Janice Besteman, Deputy Clerk/Office Manager

The meeting adjourned at 9:55.

  
Marvin Besteman Jr., Clerk

  
David Gaines, Supervisor